# MINUTES

PUBLIC UTILITIES COMMISSION

JULY - DECEMBER 1973

RESOLUTIONS 73 - 0245 - 73 - 0468

PAGES 73 - 128 - 73 - 243

Digitized by the Internet Archive
in 2014

https://archive.org/details/sfpucresolution1973sfpu_0

# M I N U T E S

## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

July 10, 1973

COMMISSIONERS

H. Welton Flynn, President

Oliver M. Rousseau, Vice President

Joseph J. Diviny

Louis A. Petri

Joseph P. Byrne

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

73-128

P 001202

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Oliver M. Rousseau, Joseph J. Diviny, Louis A. Petri, Joseph P. Byrne

The Minutes of the regular meeting of the Commission held June 26, 1973 were approved.

| RESOLUTION NO. | |
|---|---|
| | On motion of Diviny, seconded by Rousseau, the following resolution was adopted: |
| 73-0245 | Bid Call, HH Contract No. 485--Moccasin Newark Transmission Line, Paint Steel Towers<br><br>HH Contract No. 475--San Joaquin Pipelines Encasement at Highway 99<br><br>HH Contract No. 476--Moccasin-Newark Transmission Lines, Relocate Towers at Highway 99<br><br>WD Contract No. 1594--Laying of 16-Inch Ductile Iron Main in 34th Avenue-Judah to Irving, and in Irving Street-34th to 45th Avenues |
| | Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne |
| | On motion of Diviny, seconded by Rousseau, the following resolution was adopted: |
| 73-0246 H | Completion of HH Contract No. 450--Servomanometer-Cherry Valley Dam - $26,727.50, as modified |
| | Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne |
| | On motion of Diviny, seconded by Rousseau, the following resolution was adopted: |
| 73-0247 H | Supplemental Appropriation - $4,836 Retroactive Salaries Compensation Adjustments 1972-1973 Fiscal Year |
| | Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne |
| | On motion of Diviny, seconded by Rousseau, the following resolution was adopted: |
| 73-0248 H | Supplemental Appropriation - $89,291 Adjustment of Salaries and Wages 1973-1974 Fiscal Year |
| | Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne |
| | On motion of Diviny, seconded by Rousseau, the following resolution was adopted: |
| 73-0249 H | Approving collections, transfer and abandonment of damage claims by Bureau of Light, Heat and Power - May 1973 |
| | Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne |

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

73-0250 H Utilities Agreement 10Utl009A for Highway 99 Crossing Right of Way North of Modesto - estimated cost $295,000

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0251 W Rejection of Bid, and authorizing re-advertising of work - WD Contract No. 1622--Laying of 8-Inch Ductile Iron Main in Oakdale Avenue and Griffith Street

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0252 W Eminent domain action - State of California v. Alarab et al, Alameda County Superior Court No. 429877

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0253 W Approving collection of claims for damages - June 1973 - in amount of $241.76

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0254 W Land Use Permit to City of Pleasanton - 151 Acres

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0255 W Settlement of claim of Walter Yee and Vivian Yee - $1,666.83

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0256 W Approving write-off of accounts receivable - May 1973

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0257 W Supplemental Appropriation - $2,841 Retroactive Salaries Compensation Adjustments 1972-73 Fiscal Year

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0258 W Supplemental Appropriation - $101,795 Adjustment of Salaries and Wages 1973-1974 Fiscal Year

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

73-0259 W Completion of WD Contract No. 1592--Rehabilitate Trestle Walkways on Bay Division Pipeline No. 1 and No. 2 between Newark Slough and Newark Valve House

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

73-0260 W Supplemental Appropriation - 1972 Bond Fund Construction and Rehabilitation - amount $7,970,000

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

73-0261 W Completion of WD Contract No. 1566--Excavation and Repaving for Water Service Trenches - $76,653.00 as modified

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

73-0262 W Completion of WD Contract No. 1609--Cement Mortar Line, 16-Inch, 22-Inch and 24-Inch Pipe in South Van Ness, Harrison, Alabama and Other Streets - $301,537.77, as modified

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0263 GO — Delegating authority to General Manager of Public Utilities to approve supplemental appropriation requests in accord with reclassification of positions by Civil Service

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

73-0264 M — Discontinuance of Municipal Railway shuttle service from the Ferry Terminal through the financial district, instituted on a 60-day trial

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Petri, seconded by Byrne, the following resolution was adopted:

73-0243-MR — Approving payment of claims - Total amount $175,991.65

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

******

Utilities General Manager John D. Crowley introduced newly-appointed members of the Municipal Railway management staff at the outset of the meeting.

Ranging from the key position of Transportation Superintendent through Superintendents of the Muni's six divisions, the new appointments are all based on Civil Service promotional examinations.

The following received the Commission's congratulations:

Carl Barton - 9184 Transportation Superintendent
Arthur Ryan - 9172 Safety & Training Supervisor
Frank E. Bauer - 9154 Chief Inspector
Gene Henderson-9180 Division Superintendent (Kirkland)
Joseph N. Crossley - 9180 Division Superintendent (Presidio)
John Virgil - 9180 Division Superintendent (Ocean)
Oscar Norman - 9180 Division Superintendent (Geneva)
Arthur Curtis - 9152 Assistant Chief Inspector
Reed Jordan - 9158 Assistant Claims Agent
Allan Byrne - 9157 Claims Adjuster
David Jones - 9157 Claims Adjuster
Jerry Brown - 9157 Claims Adjuster
Guy Wright - 9152 Assistant Chief Inspector
Toyoo Nitake - 9168 Safety Instructor

******

Resolution No. 73-0248 and 73-0258--Supplemental Appropriations to adjust wage rates for craft classifications in Hetch Hetchy and Water Departments for the 1973-1974 Fiscal Year, as established in compliance with Charter Sections 8.400, 8.401, and 8.403.

Secretary John C. Farrell pointed out that the amounts requested are estimated figures, and that the resolution also gives authorization to the General Manager of Public Utilities to make adjustments if additional data is timely received.

******

Resolution No. 73-0252--Authorizing the City Attorney to settle Summons No. 429877 People of State of California vs. Alarab et al, Alameda County Superior Court.

Utilities General Counsel William F. Bourne explained that this is an eminent domain action of right of way for freeway widening by the State of California. The purpose of the City entering the action is to protect the easement for the Water Department tunnel some 60 feet below the surface. No real taking is involved and no cash value exists for the interest being condemned; and the State is willing to accept conditions protecting the City's interest.

******

Water Department Calendar Irem #10--Supplemental Appropriation $200,011 Compensation Adjustment for 12 positions in the Stationary Engineer classes, 1973-1974 Fiscal Year, as recommended by the Civil Service Commission. Taken off calendar.

******

Resolution No. 73-0260--Supplemental Appropriation $7,970,000 - 1972 Bond Fund Water Department Construction and Rehabilitation.

Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, explained that these funds for the first phase of construction of the $39 million Water Department Bond Improvements approved by the voters in November, 1972, cover three projects:

| | |
|---|---|
| Calaveras Dam Improvements | $1,650,000 |
| Sunol Water Filtration Plant Extension | 4,400,000 |
| Rehabilitation of Dumbarton Pipeline Bridge | 530,000 |

All have been through the Environmental Impact process and are either covered by a Negative Declaration or, as in the case of the Dumbarton Pipeline Bridge, declared categorically exempt.

The balance of the supplemental appropriation request is for funds for the following purposes in connection with these three projects included in the 1972 Bond Fund:

| | |
|---|---|
| Construction-Unallocated | $200,000 |
| Architectural & Engineering Contracts | 160,000 |
| Plans & Specifications | 610,000 |
| Field Engineering, Inspection, Supervision | 370,000 |
| Injuries & Damage | 20,000 |
| Equipment | 30,000 |

******

Resolution No. 73-0243-MR-- Approving settlement and payment of claims against the Municipal Railway.

At the request of the Commission, Dr. John M. Christensen, Jr., Assistant General Manager, Finance, explained the status of the Municipal Railway claims budget for the new fiscal year (1973-1974) as compared to the last (1972-1973). Dr. Christensen stated that while the accident incidence has been going down due to tremendous effort on the part of staff, the settlements have been increasing when they go to litigation. San Francisco has very liberal juries in the matter of personal injury. He said that the forecast predication of settlement of 8.4 per cent of the prayer may be too low according to last year's experience.

******

Resolution No. 73-0263--Delegating authority to the General Manager of Public Utilities to approve supplemental appropriation requests in accord with reclassification of positions by the Civil Service Commission.

Mr. Bourne stated that the Commission Secretary had consulted with him on this matter. He advised that the authority over the entire reclassification process is given by the Charter to the Civil Service Commission; that City Departments cannot delete or adjust any reclassification recommended by that Commission. The subsequent request for supplemental appropriation by the department in accord with the Civil Service Commission action is purely an administerial function on the part of the Public Utilities Commission, and one which can be delegated to the General Manager of Public Utilities.

******

Communications:

None

******

General Manager of Public Utilities Items:

Mrs. John Baldwin, Park Lane Apartments, appeared before the Commission protesting the over-crowded conditions on the Powell Street cable cars. Also, she stated the que-up plan to board the Powell cable cars at Market terminal is not working; people push and shove to board the cars.

John M. Woods, Municipal Railway General Manager, explained that construction at Market Street has interfered with regulation of the system of boarding at that terminal, especially during the tourist season. It is anticipated that as soon as BART has been completed, this will be improved. Further, three additional cable cars are being acquired, which, along with additional operators, should alleviate some of the overcrowding on the line.

Mr. Alfred J. Rushton, former member of the San Francisco Grand Jury pointed out that San Francisco has had the problem of passengers riding on the steps of crowded transit vehicles since 1905 when he was a boy.

Commissioner Rousseau asked Mr. Woods to investigate the possibility of designing the front seats of the cable cars to face forward instead of sideways, to eliminate some of the over-crowding and accident potential.

Commissioner Flynn thanked Mrs. Baldwin for the expression of her interest.

******

Mr. Woods presented a report on the operation and patronage of the Line 54 shuttle service between the Ferry Terminal and the financial district, authorized by Resolution No. 72-0404, dated November 14, 1972.

It was his and Mr. Crowley's recommendation that due to the poor patronage and operation expense that the service be discontinued.

March, 1973 - Daily average 24 riders (four trips)
May, 1973 - Daily average 28 riders (four trips)
June, 1973 - Daily average 28 riders (four trips)

Operation cost: $48.00 per day
Fare revenue received: 6.00 per day

On motion of Commissioner Divinv, seconded by Commissioner Rousseau, the Commission unanimously adopted Resolution No. 73-0264, concurring in management's recommendation of the discontinuation of Municipal Railway shuttle service from the Ferry Terminal through the financial district.

******

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

John C. Farrell
Secretary and Assistant
General Manager

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0215

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

HH Contract No. 485--Moccasin-Newark Transmission Line, Paint Steel Towers

HH Contract No. 475--San Joaquin Pipelines Encasement at Highway 99

HH Contract No. 476--Moccasin-Newark Transmission Lines Relocate Towers at Highway 99

WD Contract No. 1594--Laying of 16-Inch Ductile Iron Main in 34th Avenue-Judah to Irving, and in Irving Street-34th to 45th Avenues

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JUL 10 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 72-0216

RESOLVED, That this Commission accepts the work performed under Contract HH-450 Servomanometer - Cherry Valley Dam as satisfactorily completed; approves credit Modification of Contract No. 450 in the amount of $2,197.50; and approves final payment of $3,660.50 in favor of the Contractor, V. N. Vukasin, 19710 Spruce Street, Castro Valley, California 94546.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JUL 18 1972

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0242

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors Hetch Hetchy Water & Power Supplemental Appropriation in the amount of $4,836 to reflect a compensation adjustment for the below-listed positions per Section VII (H) of the 1972-1973 Salary Standardization Ordinance.

| Class | | Title | Period | Old Rate | New Rate | Amount |
|---|---|---|---|---|---|---|
| 7244 | (2) | Power Plant Foreman | 7/1-6/30 | $589 | $682 | $4,836 |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY 10 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0216

RESOLVED, That this Commission authorizes the General Manager of Public Utilities to submit a Supplemental Appropriation for Fiscal Year 1973-1974 for Hetch Hetchy Water and Power in the amounts to be calculated on Certified Rates of Pay for Crafts as determined by the Civil Service Commission and to be approved by the Mayor and the Board of Supervisors not later than July 23, 1973. Estimated amount of the Supplemental Appropriation is $89,291.00.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY 10 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 10-3249

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Water and Power, and the City Attorney, hereby approves collections and damage claims which the Department has against miscellaneous debtors made during the month of May 1973.

| | |
|---|---|
| Bureau of Light, Heat and Power | $3,428.61 |
| thru the Bureau of Delinquent Revenue | 205.00 |
| | $3,633.61 |

RESOLVED, That this Commission hereby approves the transfer of delinquent accounts in the amount of $1,867.24 from the Bureau of Light, Heat & Power under Bureau of Delinquent Revenue authorization, claims in the amount of $2,331.01.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY 10 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0250

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities, for and on behalf of this Commission, to execute that certain State of California, Division of Highways, Utilities Agreement No. 10Ut1009A providing funds to the City for the cost of reinforced concrete culverts to be constructed around the San Joaquin Pipelines in order to adequately protect them when the proposed State Highway U.S. 99 Freeway north of Modesto, Stanislaus County, is constructed over the pipelines and also for any modification of the Moccasin-Newark Transmission Line, at City's estimated cost of $295,000.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* JULY 10 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That this Commission hereby rejects the bid of W. L. Fairey under Water Department Specification No. 1622 - Laying of 8-Inch Ductile Iron Main In Oakdale Avenue and Griffith Street, and be it further

RESOLVED, That this Commission hereby directs the Water Department to readvertise for new bids.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY 10 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-3258

RESOLVED, That the City Attorney is authorized to have judgment entered against the City in, or otherwise settle, that certain eminent domain action against certain land for freeway widening 60 feet above the Coast Range Tunnel near Irvington, entitled People of the State of California vs. Alarab, et al., Alameda County Superior Court No. 429877, for no money, but subject to certain defined conditions to protect the aqueduct tunnel.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* 6 JULY 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. [illegible]

RESOLVED, That this Commission hereby approves collections, month of June 1973, of claims for damages which the San Francisco Water Department has against miscellaneous debtors in the amount of $241.76, per list dated June 30, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY 10 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0251

RESOLVED, That this Commission hereby authorizes the General Manager and Chief Engineer of the San Francisco Water Department to grant a Land Use Permit covering use and occupancy of property as follows:

To: CITY OF PLEASANTON
609 Main Street
Pleasanton, California

Permit to occupy and utilize for the purpose of conducting necessary operations for disposal of liquid sewage effluent and grazing of livestock on 151 acres of that certain land located in Alameda County, as shown on San Francisco Water Department Drawing No. D-1498, subject to an annual consideration of $9,815.00, plus reimbursement of taxes levied thereon, commencing May 1, 1973, and subject to all the terms and conditions contained in said permit, copies of which permit are on file with Commission's Secretary.

Cancelling, effective the date of adoption of this resolution, the Land Use Permit granted to the City of Pleasanton, as authorized by Resolution No. 71-0427, adopted November 9, 1971, covering use of occupancy of 139 acres parcel.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY 10 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. [illegible]

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager and Chief Engineer of the San Francisco Water Department, the Chief Special Agent thereof, and the City Attorney, this Commission approves settlement of the litigated claim of Walter and Vivian Yee, Municipal Court No. 690 215 against the San Francisco Water Department in the amount of $1666.83; and be it further

RESOLVED, That this Commission hereby requests the Controller to allot funds and to draw warrants against such funds as are, or will be, legally available in payment of said claim against the San Francisco Water Department.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*
*at its meeting of* JULY 10 1979

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-[illegible]

RESOLVED, that this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorney, hereby approves the write-off of Uncollectible Accounts Receivables which are more than ninety days past due, month of May 1973, in the amount of $1,570.90 per San Francisco Water Department list of May 31, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JUL 3 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0252

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors San Francisco Water Department Supplemental Appropriation in the amount of $2,841 to reflect compensation adjustments for two positions in the San Francisco Water Department in accordance with Charter Sections 8.400 and 8.401, for the fiscal year 1972-73. The classes of Claims Investigator and Senior Claims Investigator are related classes to the Transportation Promotive Series.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY 10 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0258

RESOLVED, That this Commission authorizes the General Manager of Public Utilities to submit a Supplemental Appropriation for Fiscal Year 1973-1974 for the San Francisco Water Department in the amounts to be calculated on Certified Rates of Pay for Crafts as determined by the Civil Service Commission and to be approved by the Mayor and the Board of Supervisors not later than July 23, 1973. Estimated amount of the Supplemental Appropriation is $101,795.00.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* JULY 10 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 23-[illegible]

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $748.75; approves Final Payment in the amount of $19,032.05, in favor of Terra Engineers and Constructors, Inc. under Water Department Contract No. 1592, Rehabilitate Trestle Walkways on Bay Division Pipeline No. 1 and No. 2 between Newark Slough and Newark Valve House, and allows fourteen (14) working days unavoidable delay due to 11 days of inability of Contractor to procure material and 3 days of adverse weather conditions.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY 10 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 72-0260

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors Supplemental Appropriation of funds for the 1972 Municipal Water Bond as follows:

from:

| | |
|---|---|
| Account 3990 - Unappropriated Balance of Funds | $7,970,000 |

to:

| | | | |
|---|---|---|---|
| Appropriation No. | 868.050.000 | Construction - Unallocated | $ 200,000 |
| " " | 868.050.001 | Calaveras Dam Improvements | 1,650,000 |
| " " | 868.050.002 | Sunol Water Filtration Plant Expansion | 4,400,000 |
| " " | 868.050.003 | Rehabilitation of Dumbarton Pipeline Bridge | 530,000 |
| " " | 868.055.000 | Architectural and Engineering Contracts | 160,000 |
| " " | 868.056.000 | Plans and Specifications | 610,000 |
| " " | 868.057.000 | Field Engineering, Inspection, Supervision | 370,000 |
| " " | 868.060.000 | Injuries and Damages | 20,000 |
| " " | 868.066.000 | Equipment | 30,000 |

to provide funds for the first phase of construction for the 1972 Municipal Water System Bond Fund.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* JULY 10 1972

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0201

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Credit Modification of Contract in the amount of $1,308.50; approves Final Payment in the amount of $7,611.47, in favor of Bepco, Inc., under Water Department Contract No. 1566, Excavation and Repaving for Water Service Trenches.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY 10 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-1263

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $1,619.47; approves Final Payment in amount of $72,739.92, in favor of Ameron, Inc., under Water Department Contract No. 1609, Cement Mortar Line - 16", 22" and 24" Pipe In South Van Ness, Harrison, Alabama and Other Streets.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* _____

_____

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

WHEREAS, the Civil Service Commission periodically reclassifies positions in city service when the duties of various positions have changed; and

WHEREAS, The Public Utilities Commission by resolution approves the necessary funds for reclassification of positions by requests for supplemental appropriation; and

WHEREAS, The Public Utilities Commission has no authority to delete or adjust any reclassifications recommended by the Civil Service Commission; and now, therefore, be it

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to approve any required request for supplemental appropriation in accord with any reclassification of positions by the Civil Service Commission.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* [illegible]

[illegible]

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0204

WHEREAS, Numerous requests have been received asking that bus service be established between the Golden Gate Bridge Ferry Terminal and the Financial District; and

WHEREAS, These requests are to meet the 7:45 A. M. and 8:55 A. M. ferry trips, weekdays only; and

WHEREAS, This service can be provided with a nominal increase in operating costs; and

WHEREAS, This Commission by Resolution 72-0404 adopted November 14, 1972 directed the General Manager of Public Utilities to institute the hereinbelow transit routing:

Line 54 Ferry Terminal

> From the Ferryboat Terminal via The Embarcadero north (loop under Freeway at Jackson), the Embarcadero south, Washington, Montgomery, Market, Geary, Mason, Market to Fourth Street; and

WHEREAS, This service was instituted on a sixty-day trial, and the General Manager of Public Utilities was to report back to the Commission at the end of the trial period regarding the operation and the patronage of said bus service; and

WHEREAS, The service was instituted on a trial basis and the General Manager of Public Utilities has reported to the Commission that the patronage of the service does not warrant its continuance; now, therefore, be it

RESOLVED, That this Commission hereby directs the General Manager of Public Utilities to terminate the service on Line 54, Ferry Terminal.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY 9 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 73-0243-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

| | Claimant | Date of Accident | Settlement |
|---|---|---|---|
| | Non-litigated Settlements | | |
| MC | Fannette Cuellar | March 9, 1973 | $ 750.00 |
| TC | Anna Dezman | February 8, 1973 | 800.00 |
| TC | Joyce A. Summers | August 16, 1972 | 6,000.00 |
| MC | Regino Llamas | January 23, 1973 | 966.65 |
| CC | RESOLVED, That the portion of Resolution No. 73-0082-MR adopted March 13, 1973, pertaining to non-litigated settlement of $3,675.00 payable to Claudiaette Lindsey, be amended to increase payment to $4,500.00, an addition of $825.00. | | 825.00 |
| | Litigated Settlement | | |
| TC | Violette McCallum | December 23, 1971 | 650.00 |
| | Litigated Settlements (CA Office) | | |
| MC | Nellie Birdsong | October 1, 1969 | 6,600.00 |
| MC | Pearl L. Chung | December 2, 1969 | 4,250.00 |
| SC | Sonja Dahlberg aka Sonia Dahlberg | February 17, 1969 | 1,000.00 |
| MC | Adalia Marquez DeBautista | December 17, 1969 | 900.00 |
| TC | Floyd Gardner and Lovette Thomas aka Leavitt Thomas (now adults) | August 6, 1967 | 6,000.00 |
| SC | Cynthia Garrison (now an adult) | December 17, 1968 | 20,000.00 |
| MC | Elpidia Hernandez | July 22, 1970 | 2,500.00 |
| MC | Patricia Jacobs (now an adult) | December 9, 1968 | 50,000.00* |
| MC | Wilma Garfield Jensen and Merl Harper aka Merlin D. Harper | January 2, 1968 | 7,000.00 |
| SC | Margaret Kinler aka Margaret Kinlir and Henry Goldblum | July 12, 1969 ($ 500 Kinler) ($1,000 Goldblum) | 1,500.00 |

(continued)

| | | | |
|---|---|---|---|
| CC | Shui King Leong | February 2, 1970 | $ 1,000.00 |
| TC | Anita Long | January 16, 1970 | 1,000.00 |
| MC | Walter John Murphy | February 24, 1971 | 6,000.00 |
| SC | Mary Pittman | January 6, 1970 | 15,000.00 |
| MC | Dennis Irvin Ragar | November 9, 1968 | 4,500.00 |
| CC | Harley A. Sonnenberg and Irene Sonnenberg | December 3, 1967 | 28,000.00* |
| MC | Marguerite Sutton individually and as guardian ad litem of Timothy Bell, a minor | December 19, 1968 ($7,500.00 Sutton) ($ 500.00 Bell) | 8,000.00 |
| MC | Mabel S. Trapp | August 8, 1969 | 1,500.00 |
| TC | Arline Whitsel | February 18, 1972 | 1,250.00 |

Judgments

None

$ 175,991.65

*Appropriation No. 3.735.804.999 $ 40,500.00
Appropriation No. 3.735.804.000 $135,491.65
$175,991.65

MC AND BE IT RESOLVED, That the portion of Resolution 73-0142-MR adopted 4-24-73, pertaining to judgment of $1,250.00 payable to Bobbie Jean Sanders, be rescinded. This amount was allotted from Appropriation 2.735.804.610.000.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of July 10, 1973.

Secretary and Assistant General Manager

# FACT SHEET

## Supplemental Appropriation
## 1972 Water Bond Fund

With reference to the bond issue of $39,000,000 for San Francisco Water System Improvements approved by the voters in November 1972, funds are requested for specific use as follows:

### For Construction Contracts

#### Calaveras Dam Improvements

Construction required to bring dam up to current earthquake requirements and related relocation of facilities. $ 1,650,000

The City's consultant report was submitted to the State Division of Safety of Dams in December 1972. This report indicated that failure could occur. Remedial work and reconstruction should start as soon as the State completes its review.

Regarding environmental evaluation, a Negative Declaration was filed with County Clerk, County of Alameda, April 20, 1973, File No. EE 171.

#### Sunol Valley Water Filtration Plant Expansion

This is the second and final stage of construction in accordance with the original design. For treatment of water from Calaveras Reservoir, San Antonio Reservoir and Sunol underground sources. $ 4,400,000

Final plans and specifications have been received from the consultant and project will be recommended for advertisement as soon as funds are made available.

Regarding environmental evaluation, a Negative Declaration was filed with County Clerk, County of Alameda, April 27, 1973. File No. EE 172.

Rehabilitation of Dumbarton Pipeline Bridge

For repairing, sandblasting and repainting steel truss bridge constructed in 1925. Design has started and is expected to be completed in June 1973. $ 530,000

$ 6,580,000

Regarding environmental evaluation, it was determined to be categorically exempt.

For Construction - Unallocated

To be used for possible overruns on various projects. $ 200,000

For Consulting Engineering Services

Calaveras Dam Reconstruction Project - other projects as required $ 160,000

For Engineering (Plans, specifications, surveys, inspection contract administration)

| | | |
|---|---|---|
| Calaveras Dam Improvements | | |
| Plans and Specifications | $ 80,000 | |
| Inspection | 120,000 | $ 200,000 |
| Sunol Valley Water Filtration Plant Expansion: | | |
| Inspection | | $ 210,000 |
| Rehabilitation of Dumbarton Pipeline Bridge | | |
| Plans and Specifications | $ 30,000 | |
| Inspection | 40,000 | $ 70,000 |

San Andreas Pipeline No. 3
New pipeline for additional needed transmission capacity between the Peninsula and City (Sunset Reservoir); also to allow temporary shutdown of old San Andreas Pipeline No. 2 for required repairs and maintenance.

We have been assured by City Planning that Negative Declaration will be filed with San Mateo County on July 6, 1973.

The environmental evaluation for these two projects were delayed pending affirmation of San Francisco position as "Lead Agency". The City of South San Francisco had claimed to be the "Lead Agency" and on the first of May held a public hearing on this matter.

The matter of jurisdiction was referred to the City Attorney's office. Last week Mr. Keneally of the City Attorney's office informed Mr. Frye that San Francisco's position as "Lead Agency" has been affirmed with South San Francisco.

| | | |
|---|---|---|
| Plans and Specifications | $ | 200,000 |

Balboa Reservoir (South Basin)

For lining, roof and piping a-purtenances.

Regarding environmental evaluation, a Negative Declaration was filed with County Clerk, San Francisco, April 27, 1973. File No. EE 174.

| | | |
|---|---|---|
| Crystal Springs Pipeline No. 3 (From Baden to Randolph Ave. in South San Francisco) | | |
| New pipeline required to provide needed transmission capacity principally to City consumers during peak periods of consumption and to allow a parallel pipeline to be shut down for repairs. | | |
| We have been assured by City Planning that the Negative Declaration will be filed with San Mateo County on July 6, 1973. | | |
| Preliminary Plans | | $ 100,000 |
| Total amounts for plans and specifications | $610,000 | |
| Total amounts for inspection | 370,000 | $ (980,000) |
| Sub total - all items | | $ 7,920,000 |
| Injuries and Damages | | |
| Expenses in connection with injuries to persons or damage to property of others in performance of the bond fund projects. | | $ 20,000 |
| Equipment | | |
| See attached list | | $ 30,000 |
| Total - All Items | | $ 7,970,000 |

Rev. July 3, 1973

# 1972 BOND FUND

## Equipment Use Details

| Item | | |
|---|---|---|
| 1 | 4 - Mobile Radios, Car | $ 5,000.00 |
| | Construction Headquarters office is located at Millbrae in San Mateo County. The Calaveras Dam project and the Sunol Valley Filtration Plant project are located in Alameda County approximately 45 miles from Millbrae. The Dumbarton Bridge project is approximately 25 miles from Millbrae. Radio communication with field engineers, inspectors and survey parties is needed for efficient use and control of the field personnel. | |
| 2 | 2 - Calculators, electric or electronic | $ 1,500.00 |
| | The reconstruction at Calaveras Dam in Alameda County will require extensive computation in the field and at the Construction office. One calculator will be used at the dam site and the other at Millbrae. | |
| 3 | 1 - Typewriter, magnetic card type. For typing specifications and reports. | $ 9,500.00 |
| | The new construction and rehabilitation program for 1973-74 is estimated to cost $6,580,000. Specifications for this work can be more efficiently prepared by a typist using a magnetic card type typewriter. This item will also be used to prepare all other required specifications and reports. | |
| 4 | 1 - Typewriter, electric, standard type | $ 600.00 |
| | In addition to specifications, the bond construction will require new typing work for bid preparation, correspondence with contractors, the additional weekly and monthly reports and payments, and correspondence with utilities, governmental agencies and other City agencies. | |

Equipment Use Details
(Continued)

| Item | | |
|---|---|---|
| 5 | 1 - Copy machine, for engineering drawings Diazo dry type | $ 650.000 |
| | The current reproduction contract requires 2 to 3 days for obtaining prints. A Diazo copy machine in the office will produce prints in a few minutes, making drafting operations faster and more efficient. | |
| 6 | 1 - Meter; portable, digital type, to measure voltage, current and resistance, with ranges suitable for pipeline corrosion control work. Weston Model 4440 or equal. | $ 400.00 |
| | A corrosion control system is now being installed on Bay Division Pipelines Nos. 3 and 4 around the southern part of San Francisco Bay. This electric meter will enable field forces to continually check the operation and effectiveness of the corrosion control systems installed under this 1972 bond fund. | |
| 7 | 3 - Vehicles (one carryall, one Class 6 sedan, one 3/4-ton truck) | $11,400.00 |
| | The new automobiles are needed for the engineers, inspectors and survey parties who will work on the bond fund construction projects. | |
| | Three vehicles, one each class 6 automobile, 6 passenger carryall and 3/4-ton pick-up truck must be equipped for "off pavement" service and must contain the following: limited slip differential; 3-speed automatic transmission; V-8 engine; heavy duty components, i.e. extra capacity cooling, suspension package and brakes; Protect-O-top fiberglass cover (on 3/4-ton pick-up only); western type "Breakaway" side mirrors (on pick-up and carryall only). | |
| | Note: These vehicles are to be used at construction sites. Factors such as substantial construction, ground clearance, etc. are required for satisfactory performance. Therefore, intermediate or light duty vehicles will not be acceptable. | |

## 1972 BOND FUND

### Equipment Use Details
(Continued)

| Item | | |
|---|---|---|
| 8 | Set of material specifications, (bound volumes) - American Society of Testing Materials | $ 950.00 |
| | It is necessary to have a current set of material standards to properly specify materials and methods of construction so that the materials specified are available and their characteristics are known. The latest set on hand (dated 1964) are not up to date with current technology and practices. | |
| | Total - Equipment | $30,000.00 |

7110

# H E T C H  H E T C H Y  W A T E R  A N D  P O W E R

MEMORANDUM

DATE: July 10, 1973

TO: JOHN D. CROWLEY
General Manager of Public Utilities

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

Highlights:

The Warnerville Substation transformer, which was damaged last July and subsequently sent to the factory in Japan for repair, was returned to the substation on May 23, 1973. The transformer was completely reassembled, tested and successfully placed back in operation by Hetch Hetchy forces on Sunday, June 17, 1973. This work was accomplished in 25 calendar days instead of the originally scheduled 30 days. The early return to service of this transformer was most fortuitous since June 21 was one of the hottest June days on record. This heat wave, coming just four days after the transformer was available for use, put a tremendous load on the substation which would otherwise have been very difficult to handle.

## HETCH HETCHY OPERATIONS

### Storage Conditions

| Reservoir | Capacity in Acre Feet | Storage in Acre Feet on July 1, 1973 | Per Cent of Capacity | Storage in Acre Feet on July 1, 1972 | Per Cent of Capacity |
|---|---|---|---|---|---|
| Hetch Hetchy | 360,400 | 361,746 | 100 | 324,340 | 90 |
| Lake Lloyd | 268,800 | 217,538 | 81 | 151,066 | 56 |
| Lake Eleanor | 27,100 | 26,920 | 99 | 1,916 | 7 |
| | 656,300 | 606,204 | 92 | 477,322 | 73 |

In compliance with the request of the San Francisco Water Department, the average daily aqueduct delivery of water to the Water Department was increased from approximately 230 to 240 mgd on June 23, 1973.

Power Production

During the month of June, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 45.900, 77.731 and 56.859 million kilowatthours respectively for a total of 180.490 million kilowatthours, having a value in excess of $1,260,000.

HETCH HETCHY ENGINEERING

HH-442 Motorized Valves, San Joaquin Pipelines. Completion awaits only the arrival of replacement valve wheels and their installation.

HH-443 Moccasin Dam Spillway. Model studies of spillway performance are underway.

HH-450 Servomanometer, Cherry Valley Dam. Final adjustments have been completed. Acceptance and final payment documents are being processed.

HH-454 Reconstruct Moccasin Sewage Disposal Field. Action is underway to buy the land required for the spray field.

HH-461 Improvements to Domestic Water Supply Moccasin. Very minor items plus adjustments to the pump are required to be completed very soon.

HH-467 Holm Powerhouse, Penstock Protection. Bids are to be opened July 12. An unusually large number of prospective bidders have requested copies of the plans and specifications.

HH-469 O'Shaughnessy Dam, Rehabilitate Drains. This project has been postponed indefinitely.

HH-470 O'Shaughnessy Dam, Replace D-C Switchboard. Design has been completed. Bid call issued. Bids are to be opened July 12.

HH-471 Trolley Poles, Paint and Repair. Design and planning have been completed. Specifications are being reviewed. Bid authority will be requested at an early meeting of the Public Utilities Commission.

HH-472 South Fork Maintenance Yard, Install Concrete Floor. Engineering completed. Contract awarded. Contractor plans to start installation July 2.

HH-473R Kirkwood Powerhouse, Standby Pump for Bearing Cooling Water. Contract is in Controller's office for certification. Make and type of pump and valves to be furnished by the contractor have been approved.

HH-475 San Joaquin Pipelines, Encasement at Highway 99. Design consultation was held with State Highway officials June 13. Cost estimate has been prepared. Specifications and drawings were submitted to the State for review. The State has agreed to furnish Utilities Agreement and make funds available. Bid authority is to be requested in July.

HH-476 Moccasin-Newark Transmission Lines, Relocate Towers at Highway 99. This is a companion contract to HH-475. State Highway Department is paying for engineering and design as well as for the actual contract. The work is necessitated by construction of a new freeway. Specifications and drawings have received verbal approval from State Highway Department. Bid authority will be requested as soon as formal approval and funds are received.

HH-485 Moccasin-Newark Transmission Line, Paint Steel Towers. Part of a continuing preventive maintenance program. About twenty-five towers are cleaned and painted each summer. Bid authority is a calendar item for Public Utilities Commission meeting on July 10. Bids are being requested for alternates A (25 towers), B (27 towers) and C (29 towers) to fully utilize available funds for needed maintenance work.

Dams: Earthquake Failure Study. The California Office of Emergency Services plans to conduct a field reconnaissance of the area below Cherry Valley, Lake Eleanor and O'Shaughnessy Dams to gain a better understanding of the structures and inundation hazards. The Priest Reservoir Dam above Moccasin will be the first studied by this office to prepare inundation maps.

Repair Leaks - O'Shaughnessy Dam. Pressure grouting of leaks was started in Ladder Well No. 3 at elevation 3726, and from thence working down. The high water level with the current full reservoir pinpoints the leaks which were present but not evident during the lower water.

Second and Mission Manhole Repair. Emergency action was necessary to repair a manhole and vault damaged by a DPW contractor. Further damage to the vault and the relatively high voltage cables would have had serious consequences to Muni Railway operations on lower Market Street.

Contracts for the New Fiscal Year. Contract numbers have been assigned to items in the budget approved for the fiscal year starting July 1. Sections to lead responsibility for each item have been named.

Power Improvement Program

The selection process continued for design consultants for portions of the Program. Based on the interviews held in May, formal "Requests For Proposal" were prepared and sent on June 14, 1973 to 9 of the 19 engineering firms. A total of 17 proposals for the three engineering design packages will be due by July 2, 1973. Final selection, negotiations and agreements are to be completed by the end of July.

Work continued on the specifications and bid documents for the purchase of the transit power substation equipment.

Work continued on plans for undergrounding of feeders on Fillmore Street and was resumed on the plans for Judah Street following approval of sidewalk narrowing by the Board of Supervisors.

Transit Power Engineering

Work continued on plans and specifications for the relocation and restoration of overhead and underground transit power facilities on Market Street in conjunction with DPW Market Street Reconstruction contracts, including the U.N. Plaza, 7th to 8th Streets and Stockton to Grant Streets.

## HETCH HETCHY WATER AND POWER

## STATUS OF CONSTRUCTION CONTRACTS

July 1, 1973

| Contract No. | Title | Contract Amount | % Completed Last Month | % Completed To Date | % Time Elapsed | Remarks |
|---|---|---|---|---|---|---|
| HH-442 | Motorized Valves - San Joaquin Pipelines | $ 28,280 | 0 | 99 | 100 | Awaiting hand wheels for operators. |
| HH-461 | Improvements to Domestic Water Supply at Moccasin | 37,824 | 9 | 99 | 100 | Concrete repairs, painting and adjustment of pumps remain. |
| HH-463 | Install Underground Feeder Cables Mission St. 2nd-4th | 37,866 | 10 | 100 | 100 | Accepted by Public Utilities Commission on June 12, 1973. |
| HH-464 | Replace, Repair & Paint Steel Trolley Poles | 9,581 | 33 | 100 | 100 | Accepted by Public Utilities Commission on June 12, 1973. |
| HH-472 | Install Concrete Floor South Fork Maintenance Yard | 6,920 | 0 | 0 | 63 | Contractor not on job as of this date. |
| SO-0354 | Repair Leak-Mountain and Canyon Tunnels and O'Shaughnessy Dam | 50,000 | 29 | 75 | - | Contractor grouting leaks at O'Shaughnessy Dam. |
| Emerg. S. O. | 2nd and Mission Street Repair Manhole | 3,570 | 80 | 80 | - | Reinforced concrete manhole constructed. Removal of forms and construction of one brick wall remaining to be done. |

HETCH HETCHY WATER AND POWER
STATUS OF CONSTRUCTION CONTRACTS

July 1, 1973

| Contract No. | Title | % Completed Last Month | % Completed To Date | Remarks |
|---|---|---|---|---|
| BARTD CONTRACTS THAT REQUIRE RELOCATION OF MUNI OVERHEAD LINES | | | | |
| 1S0024 | Van Ness Street Station | 3 | 90 | Set bolted steel poles NW corner of Van Ness & Market. Installed overhead trolley lines & special work across Market & Van Ness for 47 line. Bus taken off detour and restored to original route. |
| 1S0031 | Van Ness Station to Duboce Avenue | 1 | 98 | Working on deficiency items.Completed removal of Page St. detour. Substantial completion inspection by BARTD 6/28/73. |
| 1S0032 | Church Street Station | 0 | 27 | Routine maintenance of overhead facilities. |
| 1S0033 | Castro Street Station | 6 | 23 | Completed rerouting trolley buses to northside of Market. |
| 1S3014 | Powell Mezzanine Extension | 0 | 80 | Set treated pole SW corner of 4th & market. Completed restoration of streetcar track. |
| 1S3022 | Civic Center Mezzanine Extension | 4 | 94 | Continued work on final restoration overhead. Deficiency list given to PBTB Resident on 6/13/73. |
| 1S3051 | Embarcadero Mezzanine | 0 | 0 | Contract awarded to H.J. Olsen,4/26/73. |
| 1S3026 | Civic Center Station Entrance No. 3 | 0 | 0 | Commenced relocating utilities in project area. Started building demolition. |

# M I N U T E S

## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

July 24, 1973

COMMISSIONERS

H. Welton Flynn, President

Oliver M. Rousseau, Vice President

Joseph J. Diviny

Louis A. Petri

Joseph P. Byrne

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

73-137

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Oliver M. Rousseau, Louis A. Petri, Joseph P. Byrne

Absent: Commissioner Joseph J. Diviny

The minutes of the regular meeting of the Commission held July 10,1973 were approved.

| RESOLUTION NO. | |
|---|---|
| | On motion of Petri, seconded by Byrne, the following resolution was adopted: |
| 73-0265 H | Award of HH Contract No. 467--Holm Powerhouse Penstock Protection - National Bridge Company, Woodside, California - Amount, $145,855 |
| | Vote: Ayes-Flynn, Rousseau, Petri, Byrne |
| | On motion of Petri, seconded by Byrne, the following resolution was adopted: |
| 73-0266 H | Award of HH Contract No. 470--Replace D.C. Switchboard at O'Shaughnessy Dam - Slater Electric Company of California, Inc. - Folsom, California - Amount, $4,320 |
| | Vote: Ayes-Flynn, Rousseau, Petri, Byrne |
| | On motion of Petri, seconded by Byrne, the following resolution was adopted: |
| 73-0267 H | Approval of E. V. Schulhauser & Assocs. (Subdivider) plan for street lighting on Gardenside Avenue |
| | Vote: Ayes-Flynn, Rousseau, Petri, Byrne |
| | On motion of Petri, seconded by Byrne, the following resolution was adopted: |
| 73-0268 H | Approval of Dan Coleman Associates (Subdivider) plan for street lighting on Yale Street |
| | Vote: Ayes-Flynn, Rousseau, Petri, Byrne |
| | On motion of Petri, seconded by Byrne, the following resolution was adopted: |
| 73-0269 H | Approval of Department of Public Works' proposal for street lighting on Wabash Terrace & McLaren Park Terrace |
| | Vote: Ayes-Flynn, Rousseau, Petri, Byrne |

On motion of Petri, seconded by Byrne, the following resolution was adopted:

73-0270 H Approving collections and abandonment of damage claims by Bureau of Light, Heat and Power - June 1973

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Petri, seconded by Byrne, the following resolution was adopted:

73-0271 H Transit Power Division, Power Improvement Program - Profressional Services Agreements for engineering design services.

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Petri, seconded by Byrne, the following resolution was adopted:

73-0272 Bid Calls: WD Contract No.1595 - Structural and Walkway Repairs Dumbarton Pipeline Bridge (San Mateo County)

WD Contract No. 1623 - Laying of 8-Inch and 12-Inch Ductile Iron Mains in Fairfax Avenue, Lane and Keith Streets

WD Contract 1625 - Excavation and Re-paving for Water Service Trenches

MR Contract No. 700 - Alterations to Offices, Presidio Building

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Petri, seconded by Byrne, the following resolution was adopted:

73-0273 W Award of WD Contract No. 1522 - Building for Experimental Water Treatment Microstrainer near Sunol, California, Red Feather Construction Company, Hayward - Amount, $15,391.85

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Petri, seconded by Byrne, the following resolution was adopted:

73-0274 W Completion of WD Contract No. 1582 and approving execution of Agreement of non-prejudice regarding work under dispute - M.G.M. Construction Company $175,761.60, as modified

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Petri, seconded by Byrne, the following resolution was adopted:

73-0275 W Completion of WD Contract No. 1505 - Construction of Bay Division Pipeline No. 4, Section C - Hood Corporation, Contractor - As modified, $5,647,455.47

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Petri, seconded by Byrne, the following resolution was adopted:

73-0276 W Completion of WD Contract No. 1611 - Trestle Repair, Pilarcitos Flume, San Mateo County - $21,104.00, as modified

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Petri, seconded by Byrne, the following resolution was adopted:

73-0277 W License to Philco-Ford Corporation for Satellite Antennae Research and Test Site

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0278 W Supplemental Appropriation - $2,626 Permanent Salaries, Compensation Adjustments Fiscal Year 1973-1974

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Byrne, seconded Petri, the following resolution was adopted:

73-0279 M Renewal of Agreement with U. S. Post Office Department

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Byrne, seconded by Petri, the following resolution was adopted:

73-0280 M Professional Services Contract with Burns International Security Service, Inc.

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Byrne, seconded by Petri, the following resolution was adopted:

73-0281 M Supplemental Appropriation - $111,206 Wages-Miscellaneous Employees

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Byrne, seconded by Petri, the following resolution was adopted:

73-0282 M Approving payment of claims - Municipal Railway Month of June 1973 - $25,526.55

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Byrne seconded by Petri, the following resolution was adopted:

72-0283 M Approving write-offs, compromise settlements and collections of damage claims - Month of June 1973

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Byrne, seconded by Petri, the following resolution was adopted:

72-0284 M Rejection of Bids; authorizing re-advertising - MR Contract No. 601

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Byrne, seconded by Petri, the following resolution was adopted:

73-0285 GO Letter of Agreement between Public Utilities Commission and the San Francisco Chapter of the National Safety Council

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Petri, seconded by Rousseau, the following resolution was adopted:

73-0286 M Municipal Railway Supplemental Appropriation - $5,135,794 Platform Wages, Conditions, Benefits

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Rousseau, seconded by Petri, the following resolution was adopted:

73-0287 M Setting the date of August 28, 1973, at 2:30 p.m. for public hearing - Reduced Fare - Handicapped persons employed by the San Francisco Community Rehabilitation Workshop

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Rousseau, seconded by Petri, the following resolution was adopted:

73-0288 M — Municipal Railway Transit Improvement Program - Tubes and Cores, Inc. lease, 22nd and Indiana Streets property - Relocation Agreement

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

On motion of Byrne, seconded by Petri, the following resolution was adopted:

73-0265-MR — Approving payment of claims against the Municipal Railway in the total amount of $28,089.69

Vote: Ayes-Flynn, Rousseau, Petri, Byrne

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

******

The award of a "Certificate of Appreciation and Praise" from the National Organization of the Veterans of Foreign Wars, was made to Municipal Railway operator Manuel T. Saunders for his gesture of public service. Mr. Saunders, while driving on Alemany Boulevard, came to the rescue of a member of the VFW's Ladies Auxiliary who was knocked down by a purse-snatcher and injured.

William McCarthy of Joseph P. McQuaide Post 1205, VFW, made the presentation, presenting a sheaf of signatures of people associated with the organization in support of the commendation.

******

Resolution No. 73-0271--Transit Power Division, Power Improvement Program - authorizing negotiation of professional service agreements for engineering design services.

Oral L. Moore, Hetch Hetchy Project General Manager, stated that when notification of the approval of the capital grant under the Urban Mass Transportation Act for the Municipal Railway power improvement program was received, this permitted his department to proceed with the modernization and improvement of the transit power system. The work will be based on the conceptual design study recently completed by Bechtel, Inc.

Certain key elements of the system will be needed by early 1975 when the light rail vehicles are scheduled to be received. Because Hetch Hetchy lacks sufficient staff and/or specialists to perform the detailed design of the entire program to meet the time requirements, invitations were sent out to a total of 56 architectural and engineering firms in the Bay Area. A selection committee of seven

staff members conducted interviews with the 19 firms responding, to determine their interest and qualifications as design consultants for specific phases of the program.

On the basis of the committee's analysis of qualifications, nine firms were invited to submit proposals on the engineering design packages. After careful review and evaluation, and based on all information available, the committee determined, and recommended, the following firms as having the expertise and personnel to perform the required services, and requested authorization to negotiate agreements with these firms. The agreements will be subject to approval by the Commission.

1. Electrification of Subway and Tunnels and Modifications to Trolley Wires for Pantograph Operation -
   PBQ&D, Inc. and Gibbs & Hill (PBGH)

2. Construction of Substation Buildings and Installation of Rectifier Equipment -
   Bechtel, Inc.

3. Transit Power Supervisory Control and Subway Maintenance Telephone Systems -
   Systems Control, Inc.

Mr. Moore introduced members of the three firms who were present.

During discussion by the Commission, Commissioner Rousseau mentioned the firm of Black and Veatch.

Mr. Moore stated they were a nationally-known Kansas City firm with other specialties--but not really well known for work in the transit field. They were interviewed, however, and furnished a proposal.

******

Resolution No. 73-0277--License to Philco-Ford Corporation for satellite antennae research test facility on 50 acres of Water Department land on the south shore of Calaveras Reservoir in Santa Clara County.

Water Department General Manager and Chief Engineer Arthur H. Frye, Jr., explained the terms of the license.

The rental of $600 per acre per year for 10 acres for immediate use, and $150 per acre per year for the balance of 40 acres left open to be used gradually, is a substantial increase over the $4.50 per acre per year the department had been receiving under a grazing lease.

He stated the City Planning Department has concurred with the Santa Clara Planning Commission's determination that the proposed project could not have a significant effect on the environment. A Negative Declaration and Notice of Determination was filed with the County Clerk on June 27, 1973. No appeal from this Negative Declaration was filed.

Mr. James Francis of Philco-Ford Corporation was present. In discussion as to the magnitude of the signals that would be radiated from the antenna range, he assured the Commission there would be

absolutely no radiation risk in the work to be performed. The facility is not designed for lasers, but rather a light beam. Lasers may be used for alignment but levels used for measurements are kept at a very low point. The State Department of Industrial Safety periodically checks a similar facility of theirs in Palo Alto and will do the same here.

Commissioner Flynn instructed Mr. Frye to be sure that provisions required to protect the City and Water Department are contained in the license.

******

Water Department Calendar Item #7--Approving the Memorandum of Agreement between San Francisco Fire Commission and Public Utilities Commission, covering transfer of the maintenance and operating responsibilities of the Auxiliary Water Supply System and related work from the Fire Department to the Water Department. Taken off calendar.

Dr. John M. Christensen, Jr., Assistant General Manager-Finance, briefly reviewed the events which led to the drawing up of this agreement.

Submission of this document was a result of the request of the Finance Committee of the Board of Supervisors during the 1973-1974 budget hearings that the Water Department assume certain responsibilities in the operation and maintenance of the auxiliary water supply system and maintenance of hydrants of the public water supply system along with the transfer of related employees, equipment, and materials. The total amount involved is now $780,000. Action was completed by the Fire and Water Department staffs to accomplish the turnover to include necessary agreements and definitions of responsibility.

In keeping with the intent to do this in a legal way, an opinion was requested of the City Attorney as to whether this transfer from the Fire Department to the Water Department could be made.

On Friday, July 20, a reply was received from the City Attorney that the contemplated action between the two commissions would be illegal and in violation of the Charter.

Dr. Christensen said that in spite of our efforts to act in good faith the legal opinion required that the calendar item be removed from the agenda.

Mr. Frye pointed out that it was obvious that the cost of such an operation would have to be met, and while it would not affect the tax rate, nevertheless the citizen of San Francisco who is the taxpayer would get no relief--it would just appear on his water bills. The effect of this would be felt in a number of ways: The homeowner would pay more because of the difference in distribution of water costs and taxes to classes of payers, no federal tax relief would be available on water costs as it would be on taxes, and the sewer service charge would impact on higher water rates.

******

Resolution No. 73-0284--Rejection of all bids for MR Contract No.601--Twin Peaks Tunnel Track Reconstruction, and authorizing re-advertising.

Rino Bei, Transit Improvement Program Project Director, explained that on June 27, 1973, four bids were received for subject contract.

On July 9, 1973, a letter was received from the second lowest bidder, protesting the bid by the low bidder. He claimed that the low bid was defective in three respects: improper license, questionable experience, unbalanced bids. These matters were referred to the City Attorney for his recommendation.

Upon advice of the City Attorney, it was recommended that the Commission reject all bids and authorize readvertising of the contract. The plan to readvertise is based on the following:

1. Irregularities by the low bid bidder consisting of the lack of a joint venture license, possible misinterpretation of listed work qualifications, and the intent of doing work by other means than that listed in the contract.

   The City Attorney felt that this latter would be giving unfair advantage to this contractor over the others. The contractor had proposed a method whereby he would replace sections of track (400 feet at a time) and not utilize the cross-overs, thereby minimizing disruption of operations in the tunnel. This would involve use of Municipal Railway property to weld the rails and hauling them into the tunnel for placement during the night.

2. The bid of the second lowest bidder being approximately $400,000 higher than the low bid.

3. The possibility of obtaining lower bids by revising the contract to allow contractors greater flexibility in their construction methods.

Municipal Railway General Manager John M. Woods explained what the revised proposed construction method would entail in order to enable fabrication of the rails on the outside and hauling them into the tunnel, including taking the streetcars off the M Line at the St. Francis Circle and substituting motor coaches over the outer leg.

******

Resolution No. 73-0286--Requesting Municipal Railway Supplemental Appropriation in amount of $5,135,794, to provide funds for payment of additional compensation to platform employees and fixed charges, fringe benefits, services of other departments related to such compensation, for fiscal year 1973-1974, in compliance with Charter Section 8.404.

Mr. Woods stated that annually the Civil Service Commission in accordance with the Charter, certifies to the Board of Supervisors the average of the two highest wage schedules for comparable transit systems in the United States. This year the CSC will certify the average of the identical rates of the two New York City transit properties - Manhattan and Bronx Surface Transit Authority, and Transit Authority of New York - which are $5.54 per hour effective July 1, 1973, and $5.8725 per hour effective January 1, 1974. These represent

4.1% and 10.1% increases over the current $5.32 rate which is the average of Boston ($5.37) and Chicago ($5.27).

In discussing this item Commissioner Flynn noted that this will raise the total budget for the 1973-1974 Fiscal Year for the transit system to $62.8 million. He suggested that at the time next year's budgets are prepared, some guide lines be laid down so that this item may be covered from its inception with some type of footnote, recognizing that a supplemental appropriation request will be necessary eventually to parallel the actual figures when determined.

Dr. Christensen pointed out there was no advantage in preparing in October for something that would happen almost a year later when the figure of the two highest wage schedules for comparable transit system was an unknown quantity.

Utilities General Counsel William F. Bourne interjected that the Public Utilities Commission really does not have any say as to the rate of pay; it only passes on the appropriation of the money.

Commissioner Byrne suggested that the staff in projecting an increase in the budget, as suggested by Commissioner Flynn, could come up with a professional guess. This would at least alert the Mayor and the Board of Supervisors as to what the total cost would be, and the final figure when presented would not be a surprise.

Dr. Christensen asked that time for an analysis to show the effects be permitted before this direction was given by the Commission, which was granted.

******

Resolution No. 73-0287--Setting August 28, 1973, at 2:30 p.m. as date for public hearing in the matter of Municipal Railway reduced fare for handicapped persons employed by the San Francisco Community Workshop.

Mr. Woods stated that the Board of Supervisors by Resolution No.111-73 on February 26 requested the PUC to give consideration to reducing the fare to 5 cents, or eliminating entirely, for those approximately 150 individuals employed by the SFCW who are mentally retarded, afflicted with cerebral palsy, or who are otherwise physically handicapped.

******

Resolution No. 73-0288--Approving acquisition of Tubes and Cores,Inc. lease, and Relocation Agreement with the Central Relocation Services, in connection with 11 separate parcels (three from John Hancock Mutual Life Insurance Company) at 22nd & Indiana Streets being acquired for the Muni motor coach storage and repair facilities.

Dr. Christensen explained that the sole lessee on the John Hancock property is Tubes and Cores, which lease extends to March 9, 1976. The Company has agreed to convey to the City all rights, title and interest in that lease for the sum of $25,000. This amount is within the sum budgeted and approved by the UMTA for this leasehold interest.

Agreement with the Central Relocation Services for costs involved for the necessary actions in connection with the acquisition of the three John Hancock and eight other parcels is for $350,000. The agreement has been approved by UMTA and funds will be provided by the San Francisco Municipal Railway Improvement Corporation.

******

Correspondence:

Secretary John C. Farrell read a letter from a Muni rider commending Municipal Railway operator Roger Woodsen for his courtesy.

******

General Manager of Public Utilities Calendar Items:

Mr. Crowley reported that the San Francisco Municipal Railway Improvement Corporation recently was able to obtain 9-1/4 per cent interest for a six-month period on reinvestment of $6.7 million.

He also reported that the Metropolitan Transportation Commission Grants Review Committee at its recent meeting on annual claims recommended that San Francisco's share be $5.6 million of the $6.2 million available.

******

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

John C. Farrell
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 83-0265

RESOLVED, That this Commission hereby awards to National Bridge Co., P.O. Box 4032, Woodside, California 94062, as the lowest regular and responsible bidder, Hetch Hetchy Contract No. 467, Holm Powerhouse Penstock Protection, in the amount of $145,855.00, and that all other bids for this work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY [illegible] 1983

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-1266

RESOLVED, That this Commission hereby awards to Slater Electric Company of California, Inc., P. O. Box 36, Folsom, California, 95630, as the lowest regular and responsible bidder, Hetch Hetchy Contract No. 470, O'Shaughnessy Dam, Replace D.C. Switchboard, in the amount of $4,320, and that all other bids for this work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JUL 2 3 1973

John C. Farrell

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0267

WHEREAS, E.V. Schulhauser & Associates, in accordance with the Administrative Code, has submitted to this Commission plans for installing nine mercury vapor street lights on Gardenside Avenue, as depicted in their Drawings for Vista Francisco, Subdivision No. 2; and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plans recommends approval; now, therefore, be it

RESOLVED, That this Commission hereby approves E.V. Schulhauser & Associates' proposal for the street lighting system on Gardenside Avenue with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* JUL 24 1973

John C. Farrell

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 73-0268

WHEREAS, Dan Coleman Associates, in accordance with the Administrative Code, has submitted to this Commission plans for installing two mercury vapor street lights on Yale Street between Felton Street and the southerly terminus, as depicted in their Drawing for the subdivision of Yale Street; and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plans recommends approval; now therefore, be it

RESOLVED, That this Commission hereby approves Dan Coleman Associates proposal for a new street lighting system on Yale Street with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY 1 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0269

WHEREAS, The Department of Public Works, in accordance with the Administrative Code, has submitted to this Commission plans for installing 34 mercury vapor street lights on Wabash Terrace and in McLaren Park Terrace as depicted in their Drawings A-38,105 and A-38,106; and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plans recommends approval; now, therefore, be it

RESOLVED, That this Commission hereby approves the Department of Public Works' proposal for relighting Wabash Terrace and Silver Terrace with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* JULY 31 1973

Secretary and Assistant General Manager

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0270

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Water and Power, and the City Attorney, hereby approves collections and damage claims which the Department has against miscellaneous debtors made during the month of June 1973.

Bureau of Delinquent Revenue $1,278.87

RESOLVED, That this Commission hereby approves the abandonment under Bureau of Delinquent Revenue authorization, claims in the amount of $1,105.07.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY 24 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0271

WHEREAS, Hetch Hetchy Water and Power has been assigned the responsibility for the furnishing of electric power to the Municipal Transit System, including the conversion from AC to DC and the distribution of DC power to the railway transit vehicles; and

WHEREAS, A conceptual design for the modernization and improvement of the transit power system has been completed by Bechtel, Incorporated, as authorized by the Public Utilities Commission; and

WHEREAS, A capital grant under the Urban Mass Transportation Act has been approved for the Power Improvement Program; and

WHEREAS, Hetch Hetchy Engineering Division does not have sufficient staff and/or specialists to perform the detailed design of the entire program in time to meet the operational requirements of the modernized transit system; and

WHEREAS, By conducting interviews with and requesting proposals from several architectural and engineering firms, it has been determined that certain of these firms have the expertise and personnel to perform the required services; now, therefore, be it

RESOLVED, That the General Manager of Hetch Hetchy Water and Power is authorized to negotiate professional service agreements with PBQ&D, Inc. and Gibbs & Hill; Bechtel, Inc.; and Systems Control, Inc. for the preparation of plans, specifications and cost estimates for portions of the Power Improvement Program, subject to approval of such agreements by the Commission and the Urban Mass Transportation Administration.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* JUL 17 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

WD Contract No. 1595--Structural and Walkway Repairs Dumbarton Pipeline Bridge (San Mateo County)

WD Contract No. 1623--Laying of 8-Inch and 12-Inch Ductile Iron Mains in Fairfax Avenue, Lane and Keith Streets

WD Contract No. 1625--Excavation and Repaving for Water Service Trenches

MR Contract No. 700--Alterations to Offices, Presidio Building

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* _____

_____

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-1273

RESOLVED, That this Commission awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1522 - Building for Experimental Water Treatment Micro-strainer Near Sunol, California - to Red Feather Construction Company in the amount of $15,391.85, and all other bids for the above described work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* JULY 24 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

WHEREAS, work under Contract WD-1582 has been completed by M. G. M. Construction Company, Contractor, and

WHEREAS, a claim for payment for extra work against the City and County of San Francisco concerning work under subject contract has been filed with the City and County of San Francisco, and

WHEREAS, the City Attorney's office has recommended payment of all sums admitted by City to be due and not in dispute under said contract, and

WHEREAS, it is the desire of the Contractor and the City that final payment be made without prejudice to the rights of either party in connection with the above mentioned dispute.

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby approves all of the terms and conditions of that certain agreement relating to said subject between the City and County of San Francisco, Public Utilities Commission, and M. G. M. Construction Company, a copy of which is on file in the office of this Commission, and authorizes the General Manager of Public Utilities to execute said agreement on behalf of this Commission and the City and County of San Francisco, and be it further

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Debit Modification of Contract in the amount of $10,553.10 and approves Final Payment in the amount of $14,126.20 to M. G. M. Construction Company under Water Department Contract WD-1582, Laying of 4", 8" and 16" Ductile Iron Mains in Lake Merced Blvd. and John Muir Drive.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* JULY 21 1953

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-1275

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $80,355.47; approves Final Payment in the amount of $642,248.10, in favor of Hood Corporation under Water Department Contract No. 1505, Construction of Bay Division Pipeline No. 4, Section C, and allows 113 working days unavoidable delay due to adverse weather conditions.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY 24 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0276

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $175.00; approves Final Payment in amount of $2,702.90, in favor of Homer J. Olsen, Inc., under Water Department Contract No. 1611, Trestle Repair, Pilarcitos Flume in San Mateo County.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* 1 JULY 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0277

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the execution of a 50-acre License to Philco-Ford Corporation for the purpose of Satellite Antennae Research and Test Site, of certain Water Department property located at the south shore of Calaveras Reservoir, Santa Clara County for a term of three years, commencing August 1, 1973 with option to Licensee of five additional three-year terms, subject to an annual consideration of $600 per acre per year for that area to be used for immediate and direct use, and $150.00 per acre per year for that area left open, but in reserve, and further subject to a rental adjustment at the end of each three-year term in direct proportion to the percentage change of the Consumer Price Index, plus payment of taxes and assessments thereon; and

BE IT FURTHER RESOLVED: That this Commission hereby ratify and authorize the General Manager and Chief Engineer of the Water Department to cancel the subject 50-acre portion from that certain 9,936-acre grazing lease to Davilla and Fields, executed September 28, 1971 by Resolution 71-0399, in accordance with the cancellation provision of said lease.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY 24 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0278

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors San Francisco Water Department Supplemental Appropriation in the amount of $2,626 to reflect compensation adjustments for two positions in the San Francisco Water Department in accordance with Charter Section 8.400 and 8.401, effective July 1, 1973.

| | | | Rate | Amount | Number of Positions |
|---|---|---|---|---|---|
| From: | 9155 | Claims Investigator | 535B649 | $16,764 | 1 |
| To: | 9155 | Claims Investigator | 574B639 | 18,174 | 1 |
| From: | 9156 | Sr. Claims Investigator | 561B682 | 17,732 | 1 |
| To: | 9156 | Sr. Claims Investigator | 603B733 | 19,058 | 1 |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* JULY 24 1973

John C. Jacobs

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 73-0279

RESOLVED, That this Commission approves entering into agreement with the United States Post Office Department to transport upon the Municipal Railway, within the limits of the Post Office of San Francisco, California, regular and substitute city delivery carriers, and all regular and substitute special delivery messengers, while in uniform and on duty, carrying the regulation satchel, for a period of one year, commencing July 1, 1973, for the sum of $35,562, to be paid quarterly in four equal installments; and, be it

FURTHER RESOLVED, That the Manager of Utilities be and is hereby authorized for and on behalf of the Commission to execute said agreement.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* JUL 17 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 73-0280

WHEREAS, This Commission from time to time desires investigations in the field operations of the Municipal Railway to protect and safeguard the revenues of said department, and

WHEREAS, other investigations may from time to time be required for all utilities departments, and

WHEREAS, The City has an existing contract with Burns International Security Services, Inc., covering investigations of the type contemplated herein, which it now proposes to amend by increasing the hourly rate from $ 6.50 to $7.00 and extending the expiration date to December 31, 1973, subject to further extension on a month to month basis,

NOW, Therefore be it,

RESOLVED, That this Commission authorizes the General Manager of Public Utilities to negotiate and enter into a contract for Municipal Railway and other departmental security purposes.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* JULY 31 1973

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0281

RESOLVED, That this Commission requests the Mayor's Recommendation to the Board of Supervisors for approval of Municipal Railway's Request for Supplemental Appropriation in compliance with Charter Section 8.404 in the amount of $111,206, to the credit of the following Appropriations:

3.735.130.002.000

| | | |
|---|---|---|
| | "Wages - Miscellaneous Employees" | $ 98,570 |

3.735.863.000.000

| | | |
|---|---|---|
| O.E. 860 | "Pension and Retirement Allowance" | 12,636 |

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of 1 JULY 1973

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0282

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16527, adopted July 16, 1956, payment of claims in amount of $25,526.55, made by the Municipal Railway, month of June, 1973, per Revolving Fund Payment Requests Nos. 6203, 6212, 6226, 6230, 6233, 6235.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* JULY 24 1973

John C. Thomas

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 0283

RESOLVED, That this Commission on the recommendation of the General Manager of Public Utilities, Department Managers, and the City Attorney, hereby approves cancellations and write-offs of uncollectible account receivable which is more than ninety days past due and the adjustment of accounts receivable, month of June, 1973, per list of July 2, 1973 .....$1,116.62 and be it further

RESOLVED, That this Commission hereby approves compromise settlements, month of June 1973 - total amount billed: $2,838.38, total compromise settlements: $1,811.38 - and approves Collections, month of June, 1973, amount of $4,338.47, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, per lists of July 2, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY 24 1973

John C. Farrell
*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0284

WHEREAS, Bids were received on June 27, 1973, for Municipal Railway Contract No. 601, Twin Peaks Tunnel Track Reconstruction; and

WHEREAS, Four bids were received; and

WHEREAS, The low bidder submitted a proposal which, in the opinion of the Public Utilities Counsel, contained certain irregularities; and

WHEREAS, The second lowest bidder submitted a bid which was approximately $400,000 higher than the low bid; and

WHEREAS, By re-advertising, the contract may be clarified to allow Contractors greater flexibility in their construction methods; and

WHEREAS, This revised method of rerailing may result in a substantial time and cost saving to the City; now therefore, be it

RESOLVED, That this Commission hereby rejects all bids received on June 27, 1973, for Municipal Railway Contract No. 601, Twin Peaks Tunnel - Track Reconstruction; and

RESOLVED, That this Commission authorizes the re-advertising of the work.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* JULY 24 1973

John A. Jewell

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 70-0285

WHEREAS, the Public Utilities Commission has considered that the Federal Government has recently entered the occupational safety field under the Occupational Safety and Health Act (OSHA) and expects this occupational safety and health regulation to be complied with by the City and County of San Francisco; and

WHEREAS, the new Occupational Safety and Health Act of 1970 which requires greater inspection, evaluation, training, and statistical analysis than is now being required in the Public Utilities Commission as regards to matters of safety; and not finding such technical knowledge and technical assistance available within the ranks of the Public Utilities Commission, the Public Utilities Commission has been fortunate in receiving and discovering the availability of services of the National Safety Council under the executive vice presidency of Mr. Iver C. Larson; and

WHEREAS, it is the opinion of the Public Utilities Commission that the City and County of San Francisco, including the Commission comply with the provisions of the Occupational Safety and Health Act; now, therefore, be it

RESOLVED, That for a yearly fee of Seventeen Thousand Dollars ($17,000) the Public Utilities Commission agrees to and accepts the services of the San Francisco Chapter, National Safety Council under Mr. Iver C. Larson, which services will include, but not be limited to, survey and inspection of facilities, research, consultation, training of foremen and supervisors, and statistical analysis of the safety programs within the Public Utilities Commission, except driving safety

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 79-1286

WHEREAS, Charter Section 8.404 provides that the Civil Service Commission shall certify to the Board of Supervisors on or before the first Monday in August the average of the highest wage schedules in effect for comparable Transit Systems; and

WHEREAS, Charter provides the Board of Supervisors shall thereupon fix a wage schedule not in excess of the average of the two highest wage schedules; and

WHEREAS, The Board of Supervisors may, by Charter provision, fix as conditions and benefits of employment other than wages as compensation for platform employees of the Municipal Railway conditions and benefits not to exceed those granted by Collective Bargaining Agreements of the two systems used for certification of the average of the two highest wage schedules by the Civil Service Commission; and

WHEREAS, Section 8.404 (g) of the Charter requires the Board of Supervisors to amend the Annual Appropriation Ordinance and the Annual Salary Ordinance as necessary to include the provisions for paying the rates of compensation and conditions and benefits other than wages fixed by the Board of Supervisors for the then current Fiscal Year; now, therefore, be it

RESOLVED, That this Commission requests the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for Supplemental Appropriation in compliance with Charter Section 8.404 in the amount of $5,135,794 to the credit of the following appropriations:

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0286

| | |
|---|---|
| 3.735.130.001 | |
| Wages, Platform Employees | 2,273,346 |
| 3.735.800.000 | |
| Fixed Charges (Compensation Insurance) | 410,000 |
| 3.735.863.000 | |
| Mandatory Fringe Benefits | 2,352,448 |
| 3.735.900.000 | |
| Services of other Departments | 100,000 |

FURTHER RESOLVED, That the General Manager of Public Utilities be and he is hereby authorized and directed to modify the Supplemental Appropriation Request to conform to the amounts required to fund final Civil Service Rate Certifications made in conformity with Charter Section 8.404.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JUL 24 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0287

RESOLVED, That this Commission hereby sets the date of Tuesday, August 28, 1973, at 2:30 p.m., for public hearing in the matter of consideration to revising the schedule of Municipal Railway rates, fares, and charges, so as to reduce, or eliminate entirely, the fare for handicapped persons employed by the San Francisco Community Rehabilitation Workshop.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY 31 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0288

WHEREAS, The Public Utilities Commission, by its Resolution 73-0241, dated June 26, 1973, approved the acquisition of property from the John Hancock Mutual Life Insurance Company at 22nd and Indiana Streets, and recognized that an agreement had been reached with the Central Relocation Services for necessary action under the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970; and

WHEREAS, The sole lessee of the property, Tubes and Cores, Inc., has agreed to convey to the City by quitclaim deed all rights, title, and interest in and to that lease for the sum of $25,000,00; and

WHEREAS, The agreement with the Central Relocation Services for costs involved for all necessary actions in connection with the acquisition of the John Hancock and eight other parcels is for $350,000.00; and

WHEREAS, These funds will be available in Appropriation No. 1.735.995.795, made available from the San Francisco Municipal Railway Improvement Corporation (SFMRIC); now therefore, be it

RESOLVED, That this Commission approves the acquisition of this lease from Tubes and Cores, Inc. for the sum of $25,000.00 and the relocation agreement with the Central Relocation Services in the amount of $350,000.00; and be it further

RESOLVED, That this Commission recommends to the Board of Supervisors approval of the acquisition of the Tubes and Cores, Inc. lease under the above terms, and be it further

RESOLVED, That this Commission recommends to the SFMRIC that necessary action be taken to provide the requisite funds to execute the aforementioned agreement with the Central Relocation Services, and the lessee.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* JULY 24 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 73-0265-MR 7-24-73

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

| Claimant | | Date of Accident | Settlement |
|---|---|---|---|
| Non-litigated Settlements | | | |
| TC | Ana E. Cuadra | April 1, 1973 | $ 614.92 |
| TC | Alfred F. Goldberg | June 6, 1973 | 700.00 |
| MC | George B. Harris | July 25, 1972 | 900.00 |
| SC | Dorothy Lomack | December 29, 1972 | 1,100.00 |
| CC | Antonine Spunt | November 9, 1972 | 950.00 |
| SC | Michael Rush and Middlesex Mutual Insurance Company | May 27, 1973 | 573.41 |
| SC | Terry Wagner | June 15, 1973 | 646.36 |
| MC | Anna Mae Evans | March 27, 1972 | 950.00 |
| TC | RESOLVED, That the portion of Resolution No. 73-0082-MR adopted March 13, 1973, pertaining to non-litigated settlement of $2,000.00 payable to Sam Chan, be amended to increase payment to $4,750.00, an addition of $2,750.00. | | 2,750.00 |
| Litigated Settlements (CA Office) | | | |
| TC | Ella M. Devert | August 13, 1969 | 4,250.00 |
| TC | Don Hata | January 2, 1973 | 700.00 |
| CC | Albert A. Krajcar | August 18, 1969 | 3,850.00 |
| MC | Frances M. Loville, guardian ad litem of Jacqueline Loville, a minor | March 12, 1970 | 6,855.00 |
| TC | Emma Williams, guardian ad litem of Joyce Ann Williams, a minor | April 7, 1970 | 3,250.00 |
| | | | 28,089.69 |

Appropriation No. 3.735.804.000

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of July 24, 1973.

Secretary and Assistant General Manager

7-24-73

THOMAS J. BLANCHARD
CHIEF DEPUTY CITY ATTORNEY

THOMAS A. TOOMEY, JR.
ASSISTANT CHIEF DEPUTY

DEPUTY CITY ATTORNEYS

JEROME COHEN
GEORGE P. AGNOST
PATRICK R. KELLY
JOHN J. TAHENY, JR.
McMORRIS M. DOW
ROBERT A. KENEALEY
DONALD J. GARIBALDI
JAMES J. STARK
EDMUND A. BACIGALUPI
RAYMOND E. AGOSTI
MICHAEL C. KILLELEA
JAMES B. BRASIL
DONALD K. NEGI
H. LEROY CANNON
GEORGE E. KRUEGER
WILLIAM C. TAYLOR
EDWARD J. ROTHMAN

ROBERT R. LAUGHEAD
CHIEF VALUATION AND
RATE ENGINEER

THOMAS M. O'CONNOR
CITY ATTORNEY
CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3315

WILLIAM F. SOUR
UTILITIES GENERAL COUNSEL

GEORGE E. BAGLIN
CHIEF TRIAL DEPUTY

DEPUTY CITY ATTORNEYS

JOHN J. DOHERTY
MILTON H. MARES
WILLIAM A. BARRETT
JOHN SULLIVAN KENNY
A. BALFOUR CHINN, JR.
KENNETH J. HARRINGTON
ROGER W. HACKLEY
BURK E. DELVENTHAL
DAVID I. KROOPNICK
PHILIP J. MOSCONE
MARIE BURKE LIA
EDW. C. A. JOHNSON
RENE AUGUSTE CHOUTEAU
DANIEL E. COLLINS III
JAMES H. WOODS
WILLIAM M. BENNETT
JUDITH L. TEICHMAN
PHILIP S. WARD
B. TIMOTHY MURPHY

PAUL B. HOLM
ADMINISTRATIVE ASSISTANT

July 20, 1973

Mr. John D. Crowley
General Manager of Public Utilities
287 City Hall
San Francisco, California 94102

Subject: Water Department Assumption of Maintenance for High Pressure Lines and Hydrants of the Fire Department

Dear Mr. Crowley:

You have requested the advice of this office upon the above subject. That is, you want legal evaluation of a plan, presently under exploration, which would transfer from the Fire Department to the Water Department the financial obligation for upkeep of the Auxiliary Water Supply System. More popularly, this fire-fighting component of the City and County of San Francisco is known as the "high pressure system".

This system is a special-use adjunct of the City's firefighting capacity, and is made up of a singular system of pipelines and water storage facilities, with necessary interconnections, and the system includes numerous gate valves and 1384 "high pressure" hydrants. Also, two (2) pumping stations are maintained as part of the system.

In a number of downtown business district locations, the high pressure system contains in ready supply and capability the principal water potential for fire protection. In a necessary situation, the pumping stations mentioned above are able to introduce water in large gallonage from San Francisco Bay into the high pressure system.

Recent records of the Fire Department indicate the existence of thirty-seven (37) positions in the direct service of the high pressure system. The general system employs nineteen

THOMAS M. O'CONNOR
CITY ATTORNEY
CITY HALL



(19) persons in Utility Plumber (including supervisory classes) and Laborer groups, while the pumping stations employ eighteen (18) persons in Stationary and Operating Engineer Classes.

In addition, some twenty-five (25) motor vehicles are presently assigned to high pressure system activities.

As reflected by Fire Department records, the 1973-74 labor cost regarding the employments noted above totals $673,776. Of that amount, $266,297.00 is the labor cost for pumping station personnel, and $407,479.00 for the Plumber-Laborer personnel.

Other costs (hydrants, including installation and repair, cistern repairs, etc.), together with an estimate for maintenance and operation of the 25 motor vehicles mentioned above, add an additional $73,490.00 to the overall current expense of operating the high pressure system.

Thus, the grand total figure involved is $747,266.00. You ask whether the Water Department may legally expend its funds in said amount for the operation and maintenance of the high pressure system. In effect, the plan in issue contemplates a "takeover" of such system by the Water Department.

It is the opinion of this office that such plan contemplates illegal action, and that it may not be effectuated. Two basic legal premises support that conclusion.

First, the entire Auxiliary Water Service System (high pressure system), in origin and function, is and has been a Fire Department enterprise. The system was first placed in service in 1913 (See Municipal Reports, 1913-1914, page 492), and available Municipal Reports thereafter indicate clearly the jurisdiction and control of the Fire Department. In part, the historical motivation behind creation of the system seems to have been a "never again" attitude against reoccurrence of the devastation which resulted from water shortages on April 18, 1906. In short, the clear and intended aims for the high pressure system involved only fire-fighting, and all powers, duties and responsibilities concerned with the system were given to the Fire Department.

When the high pressure system became operative (1913), the Fire Department was "under the management of a Board of Fire Commissioners" pursuant to provisions of Article IX, Chapter I, of the "Charter of 1900" of the City and County of San Francisco.

THOMAS M. O'CONNOR
CITY ATTORNEY
CITY HALL



By Section 5 of said Chapter I, the Board possessed plenary authority over all "officers, members and employees of the Department" and was also given "control of all the property and equipments of the Department." Also, the Board was to "exercise full power and authority over all appropriations made for the use of the Department."

By the terms of the "Charter of 1932" (adopted by the electorate in March 1931 and effective in January, 1932), it was declared that "The fire department shall be under the management of a fire commission . . . .". It was further declared that

> "The fire commissioners shall be successors in office of the fire commissioners holding office in the city and county at the time this charter shall go into effect; and shall have all the powers and duties thereof, except as in this charter otherwise provided. . . ." (see former Charter Section 36 - now renumbered as Section 3.540; emphasis added.)

By virtue of the legal application of the foregoing, all current power and responsibility respecting the high pressure system - with its employees and its facilities, properties and equipment - rests in the Fire Department, under the management control of the Fire Commission.

As public officers (see Charter Section 1.103), the members of the Fire Commission are not free to either delegate or abdicate Commission power and responsibility to the Water Department. (63 Am.Jur.(2) 791-793; 10 McQuillin, Municipal Corporations 244 (1966 Revised, Section 29.07)) Hence, under the demands of our local charter, the current powers and responsibilities of the Fire Commission relating to personnel, facilities and equpment of the Auxiliary Water Service System must remain with the Fire Commission, and cannot by agreement be shifted to the Water Department - that is, cannot be assumed by the Public Utilities Commission.

Secondly, Charter Section 6.407 prevents such diversion of Water Department revenues as would be represented by an assumption by the Water Department of the expense for operation and maintenance, in any degree or amount, of the high pressure system of the Fire Department.

THOMAS M. O'CONNOR
CITY ATTORNEY
CITY HALL



This office has been supplied with a proposed "Memorandum of Agreement" between the Fire Commission and the Public Utilities Commission wherein the intended transfers of personnel, powers and responsibilities are delineated. This document evidences plainly a plan violative of the charter separations required to be maintained between a governmental department whose operations are intended to be supported primarily by ad valorem taxation (Fire Department), and a proprietary department whose operations are intended to be supported primarily by revenue income (Water Department).

As indicated by recent opinions of this office to you, Charter Section 6.407 is explicit in the demand that Water Department revenues cannot be used to support governmental activities customarily supported by local taxation - except in the specific instance declared by Section 6.407(e) - i.e., in the instance where a utility department has surplus funds exceeding 25% of the operational expenses of that department for the preceding fiscal year. (See City Attorney Opinions No. 73-51 (May 16, 1973; No. 72-35 (May 8, 1972); See also No. 67-63-A (Sept. 11, 1967).)

In the instant situation, this office is not persuaded to revise our previous judgments and advice upon the basis of a proposed "assumption" by the Water Department of certain powers and responsibilities exercised by and imposed upon the Fire Department since 1913.

It has been the consistent holding in this state, both in the courts and before the Railroad Commission (predecessor to the present California Public Utilities Commission), that it is not a general duty of a water service company to be responsible for supplying water for fire protection purposes. (Lewis v. Peoples Water Co., 3 Opns Calif. RR Commn. 416; City of Alameda v. Peoples Water Co., 1916 D Opns Calif. RR Commn. 865; Ukiah v. Ukiah Water etc Co., 142 Cal. 173; Nichaus Bros. Co. v. Contra Costa Water Co. 159 Cal. 305; Schauf v. So. Cal. Edison Co. 243 Cal. App. (2) 450; Heick etc. City of Modesto, 64 Cal (2) 229.)

As held in the foregoing decisions, the constitutional authority by which San Francisco operates a water department (California Constitution, former Section 19 of Article XI, and present Section 9 of Article XI) makes no requirement that the water service obligation thereby undertaken should include a

THOMAS M. O'CONNOR
CITY ATTORNEY
CITY HALL



fire protection component. When that factor is considered together with the mandate contained in Charter Section 6.407 governing the use of utility funds only for the purposes and ends of the concerned utility - save under the "surplus" exception recited in 6.407(e) - we are compelled to conclude that water revenues may not legally be expended to carry on activities historically and presently a governmental obligation of the Fire Department.

Accordingly, you are advised that the action contemplated between the two commissions would be illegal, and in violation of the charter. Should you desire further assistance in these matters, we remain at your convenience.

Very truly yours,

THOMAS M. O'CONNOR
City Attorney

William F. Bourne

William F. Bourne
Utilities General Counsel

cc: Mr. Robert J. Dolan
Board of Supervisors

Mr. Arthur H. Frye
Water Department

Keith P. Calden, Chief
Fire Department

7/24

July 23, 1973

# M E M O R A N D U M

TO: Commissioner H. Welton Flynn, President
Commissioner Oliver M. Rousseau, Vice President
Commissioner Joseph J. Diviny
Commissioner Louis A. Petri
Commissioner Joseph P. Byrne

FROM: J. D. Crowley

SUBJECT: Muni Supplemental Appropriation $ 5,135,794

Wages, conditions and benefits of employment for platform employees of the Municipal Railway are determined by the Civil Service Commission and fixed by the Board of Supervisors, as provided in Charter Section 8.404.

Annually on or before the first Monday in August, the Civil Service Commission certifies to the Board of Supervisors the average of the two highest wage schedules for comparable transit systems in the United States. This year, the Civil Service Commission will certify the average of the identical rates of the two New York City Transit Properties, Manhattan and Bronx Surface Transit Authority (MABSTOA) and Transit Authority of New York (T/A) which are $5.54 per hour effective July 1, 1973 and $5.8725 per hour effective January 1, 1974. These represent 4.1% and 10.1% increases over the current $5.32 rate which is the average of Boston ($5.37) and Chicago ($5.27).

The Board of Supervisors thereupon fixes a wage schedule not in excess of the average of the two highest wage schedules. The Board has consistently adopted the average wage rate certified as the prevailing wage for San Francisco.

At the time the Board fixes the wage schedule, they may also fix conditions and benefits of employment not to exceed the conditions and benefits found in the Collective Bargaining Agreements used in the two systems used to set the wage rate. A number of significant changes are found when the New York Transit contracts are compared with present Muni working conditions.

A) Night differential at present is a premium of 5¢ per hour for runs scheduled for pull-in after 8 p.m. and 7¢ per hour for runs scheduled to pull-in after 2 a.m. Under the New York contract, all hours between 6:00 p.m. and 5:59 a.m. the next day and between 6:00 p.m. Friday and 5:59 a.m. the following Monday are paid at night differential rates. The differential is 6% of the basic hourly salary or an additional 33¢ effective July 1, 1973 and 35¢ effective January 1, 1974. Estimated annual cost of this change is $408,000.

B) Compensation insurance for industrial injury starts the eighth day following the injury if the employee is not hospitalized under the present ordinance. Under New York Transit contract provisions, a man injured on duty receives pay from the first day. This more liberal provision which is similar to that in effect in Muni's 1971-72 Ordinance caused increase in the number of days lost due to industrial injury. Funds for the first seven days

away from work due to industrial injury are paid by the Municipal Railway. After the seventh day the Retirement Board (with Muni funds) pays Workman's Compensation Benefits of $105 per week and Muni pays the difference up to the Employee's regular salary.

In 1971-72 under "New York" provisions, Muni lost over 11,000 man-days to injury compensated by Workman's Compensation Benefits. During 1972-73 the number of days lost had fallen to 7,746. This decrease of 31% in the number of days lost to injuries covered by Workman's Compensation is expected to be reversed if and when "New York" contract provisions are adopted.

The estimated cost of this provision is estimated to be $753,428 computed as follows:

| | |
|---|---|
| Cost of replacing men on industrial leave | $ 243,428 |
| Additional compensation insurance cost | 410,000 |
| Additional Medical, clerical and investigative personnel and supplies | 100,000 |
| Total Cost | $ 753,428 |

C) Additional retirement costs resulting from increased pay rates will amount to $291,420.

D) Supplemental vacation, Health Service, and Retirement Benefits are converted into dollar value equivalent amounts and paid into a Trust Fund jointly administered by the Transport Workers Union and the City. Due to more liberal retirement provision in the New York contracts vis a vis Boston/Chicago and with the additional 72 operators allowed in our 1973-74 budget, it is estimated that this requirement will be about $3,600,000. This represents a $2,061,028 increase from the $1,538,972 appropriated for this purpose in 1973-74. The exact requirement for this purpose will not be known until the completion of an actuarial evaluation of these benefits.

Overall, this wage package will raise the Muni budget from $57,693,715 to $62,829,509 if the Board of Supervisors adopt the Salary Standardization provisions which are set forth in this memo. An additional $300,000 will probably be required at a later date to adjust the salaries of related Supervisory Personnel.

The action of the Public Utilities Commission in the determination and fixing of wages and working conditions for platform operators is ministerial in nature being governed by the provisions of Section 8.404 of the Charter.

You are requested to delegate to the General Manager authority to adjust the Supplemental Appropriation request to conform to final recommendations by the Civil Service Commission so that funds may be available within the time limits imposed by Charter.

Your approval of the Supplemental Appropriation Request is recommended.

# M E M O R A N D U M

July 24, 1973

TO: John D. Crowley
General Manager of Public Utilities

FROM: John M. Woods
General Manager, Municipal Transit System

SUBJECT: Supplemental Appropriation $5,135,794

This Supplemental Appropriation is to provide funds for payment of additional compensation and conditions and benefits to platform employees of the Municipal Railway pursuant to authority contained in Charter Section 8.404.

J.M.W.

PUBLIC UTILITIES COMMISSION
JOSEPH L. ALIOTO, MAYOR

JOHN C. FARRELL

JOSEPH J. DIVINY
JOSEPH P. BYRNE

July 24, 1973

Subject: Municipal Railway 1973-1974
Supplemental Appropriation
For wages in compliance
with Charter Section 8.404

Honorable Joseph L. Alioto
Honorable Nathan B. Cooper
Honorable Board of Supervisors

Gentlemen:

Transmitted herewith is request for Supplemental Appropriation in the amount of $5,135,794 to provide additional funds required for:

a) Increased operators' wage rates of $5.54 per hour effective July 1, 1973 and $5.8725 per hour effective January 1, 1974 from the current rate of $5.32 per hour. This represents an increase of 4.135% and 10.135% respectively over the current basic hourly rate. In addition, night differential rates become 6% of basic hourly rate or 33¢ per hour effective July 1, 1973 and 35¢ effective January 1, 1974 an increase from the 5¢ or 7¢ differential rate currently being paid. Trainee rates are adjusted upwards in the same proportion as operators' wage rates.

b) Increased costs of industrial compensation are required due to a change in the method of payment for industrial injury.

c) Pension and retirement allowance calculated at 12.819% on increased wages herein requested.

d) Additional cost of conditions and benefits fixed in accord with provisions of Charter Section 8.404 (f) and paid into a separate trust fund.

Very truly yours,

General Manager of
Public Utilities

SAN FRANCISCO MUNICIPAL RAILWAY

SUPPLEMENTAL APPROPRIATION

FOR

PLATFORM OPERATORS WAGES

AND

RELATED FRINGE BENEFITS

FOR

FISCAL YEAR 1973 - 74

UNDER PROVISIONS OF CHARTER SECTION 8.404

$5,135,794

3.735.130.001 Wages - Platform Employees' $2,273,346

Based on payroll hours to be worked to fill operating schedules now in effect, Muni Railway's 1902 Platform Operators will work 4,441,465 payroll hours during 1973-74. The rates of pay for 1973-74 to be recommended by the Civil Service Commission are based on rates in effect in the two New York City transit systems. Muni Railway platform wage rates, based on the prevailing New York City pay schedules will be $5.54 per hour effective July 1, 1973, and $5.8725 per hour effective January 1, 1974. These rates represent 4.135% and 10.135% increases over the current rate of $5.32 per hour.

Trainee rates will become $3.464 effective July 1, 1973, and $3.672 effective January 1, 1974, increases of the same percentages from the 1972-73 rate of $3.3265.

In addition, amounts paid for night differential for all hours worked between 6:00 p.m. and 5:59 a.m. the following day and for all hours worked between 6:00 p.m. Friday and 5:59 a.m. the following Monday is expected to be 33¢ per hour, effective July 1, 1973, and 35¢ per hour, effective January 1, 1974.

Adoption of these rates by the Board of Supervisors will require the additional funding shown below.

| | | | |
|---|---|---|---|
| a) | Basic hourly rate: | | |
| | July 1, 1973 to Dec. 31, 1973 = 2,176,318 pay hours @ $5.54 = | | $ 12,056,802 |
| | Jan. 1, 1974 to June 30, 1974 = 2,265,147 " " @ $5.8725 = | | 13,302,076 |
| b) | Night differential: | | |
| | July 1, 1973 to Dec. 31, 1973 = 588,000 " " @ .33 = | | 194,040 |
| | Jan. 1, 1974 to June 30, 1974 = 612,000 " " @ .35 = | | 214,200 |
| c) | Trainee rate - no significant extra cost | | - |
| d) | To replace operators on Industrial Compensation - (see detail under 3.735.801.000) | | 243,428 |
| | Total Wages required for 1973 - 74 | | 26,010,546 |
| | Budgeted funds available: | | |
| | 3.735.130.001 Platform Wages | 22,933,595 | |
| | 3.735.135.000 Sick Leave - Platform | 803,605 | |
| | Total Available | | 23,737,200 |
| | Additional Platform Wage funding required | | $ 2,273,346 |

3.735.800.000 Fixed Charges $410,000

801 Compensation Insurance Premiums $410,000

| | |
|---|---|
| Indicated Industrial Compensation Costs | $1,025,000 |
| 1973-74 Budget Allowance | 615,000 |
| Additional Requirement | 410,000 |

Under 1972-73 Salary Standardization Ordinance provisions which were based on working conditions in Boston and Chicago transit systems, Industrial Accident Compensation benefits are paid after the seventh calendar day following an industrial injury. The apparent provisions in 1973-74 are those of the New York transit systems wherein no waiting period exists. That is to say, the operator injured in an industrial accident continues to receive his full pay while he recovers from the industrial injury.

While a similar provision governed industrial injuries in the fiscal year 1971-72, 11,082 man-days were lost to industrial injury. During 1972-73 while a less liberal provision was in effect, a total of 7,746 industrial injury man-days were lost.

The 1972-73 compensation costs totaled $717,000. Assuming that this pattern reverses itself as Muni reverts to a more liberal Industrial Compensation provision , costs will increase by 43% to a total of $1,025,000. As shown, $615,000 is budgeted for this purpose in 1973-74. The indicated increase in the cost of this item is 43% over the $717,000 expended in 1972-73 or $1,025,000. The amount requested, $410,000 represents the additional funding requirement attributable to the amendment of the Salary Standardization Ordinance as provided by Charter Section 8.404.

| | |
|---|---|
| Industrial Accident Man-Days Lost 1971-72 | 11,082 |
| Industrial Accident Man-Days Lost 1972-73 | 7,746 |
| Variance - a decrease of | 3,336 |

Adoption of an Industrial Accident provision in 1973-74 similar to the 1971-72 provision should, based on past experience, result in an increase in man-days lost consistent with the above.

Muni has a fixed maximum number of operators (1902) which is equal to the number required to fill all presently scheduled runs. An increase in the number of man-days lost of the magnitude indicated will require either not filling the missing runs or putting runs out manned by operators working on their regular day off at overtime rates.

In order to maintain current levels of service it will be necessary to utilize operators working their regular days off. To do this, the equivalent of 44 full-time operators at time-and-one-half or 66 operators at straight time will be required. At the indicated pay rates for 1973-74, $243,428 in additional wages will be necessary to maintain current service levels.

The average work schedule at Muni calls for 2,133 pay hours per year. Multiplying this by the 1973-74 rates of $5.54 and $5.8725 would, assuming an equal dispersion of lost man-days throughout the year, yield the following:

3,336 additional man-days ÷ 251 work days per year = 13.29 men
13.29 men at time-and-one-half equal 20 straight-time men
20 men working 2,133 hours, half at $5.54 and half at $5.8725 would cost a total of $243,428.

| | | |
|---|---|---|
| 3.735.863.000 Mandatory Fringe Benefits | | $2,352,448 |
| 860 Retirement Allowance | $ 291,420 | |
| Additional Wage Requirement | | 2,273,346 |
| 1973-74 Retirement Rate | | 12.81% |
| Additional Required | | 291,420 |

| | | |
|---|---|---|
| 863 T.W.U. Trust Fund Contributions | $2,061,028 | |
| Estimated Minimum Requirement (pending actuarial determination) | | $3,600,000 |
| Budget Provides | | 1,538,972 |
| Additional Required | | 2,061,028 |

3.735.900.000 Service of Other Departments $100,000

900.735 Municipal Railway Compensation Division $100,000

If the Industrial Injury provisions of the New York transit systems are incorporated into the 1973-74 Salary Standardization Ordinance as provided by Section 8.404 of the Charter, an almost 50% increase in the number of industrial injuries will result based on prior experience with these same provisions. In order to minimize the cost to the City and County of San Francisco and the Municipal Railway and also to comply with provisions of the Salary Standardization Ordinance it is mandatory that additional medical professionals and ancillary personnel be available. These costs will cover the medical examinations, reports, investigations and statistical data gathering which the Municipal Railway is obligated to provide under terms of the Salary Standardization Ordinance as amended.

MONTHLY REPORT FOR JUNE 1973

SAN FRANCISCO WATER DEPARTMENT

TO: General Manager of Public Utilities

FROM: General Manager and Chief Engineer

Water Supply:

1. Rainfall: The seasonal rainfall on Peninsula watersheds averaged from 118% to 163% of normal for the fiscal year 1972-73; Alameda watersheds averaged from 125% to 156% of normal for the same period.

2. Hetch Hetchy water import: An average of 232.3 million gallons per day (MGD) for the month of June.

3. Sunol Valley Filtration Plant treated 54.5 MGD; San Andreas Filtration Plant treated 57.6 MGD.

4. Consumption (MGD average):

| | | |
|---|---|---|
| June 1973 | - 333.7) | 7.9 per cent more |
| June 1972 | - 309.4) | |

12 months preceding (Fiscal Year 1972-73)

| | | |
|---|---|---|
| July 1, 1973 | - 250.1*) | 1.9 per cent less |
| July 1, 1972 | - 255.0 ) | |

5. Storage (million gallons) as of July 17, 1973:

Alameda Div.

| | | |
|---|---|---|
| 1973 | - 31,008) | 23.3 per cent more |
| 1972 | - 25,158) | |

Peninsula Div.

| | | |
|---|---|---|
| 1973 | - 19,271) | 0.2 per cent less |
| 1972 | - 19,311) | |

Total

| | | |
|---|---|---|
| 1973 | - 50,279) | 13.1 per cent more |
| 1972 | - 44,469) | |

* Tentative figure (all data not yet available)

## Operations and Maintenance

### BARTD

#### Van Ness Station

All utility work for this station has been completed.

#### Church Street Station

An 8-inch temporary main on the North side of the station is now in service. The installation of the 16-inch main crossing Market at Sanchez Street has been completed.

### Vandalism

With the ending of the school year and beginning of the vacation season the Department is experiencing an increase in the acts of vandalism. Screens and openings were damaged several times at our reservoirs.

### Microstrainer Facility

During the month authorization for a bid was given for the construction of an experimental water treatment microstrainer facility to be located at the Alameda East Portal of the Coast Range Tunnel near Sunol, California. The primary function of this installation will be the measurement of suspended debris, sand and silt in the aqueduct. Estimated cost of the project is $19,000.

### Grand Jury

On June 18, Mr. Frye conducted an orientation tour of Department facilities in the City Distribution, Peninsula, and Alameda Divisions for the Grand Jury. Members of the Grand Jury in attendance were Mrs. Jean P. Sullivan, Chairman of the Public Utilities Committee; Mr. Irving S. Levin, and Mr. Albert Pollock, Committee members; Mrs. Artie L. Deo, member; and Mrs. Waunda M. Thomas, member and Secretary.

### Fire Department

On June 19, Mr. Frye, along with Messrs. Christensen, Boyd, and Bardoff, attended a meeting with Chief Calden, San Francisco Fire Department, and members of his staff to discuss the takeover of the maintenance of the Auxiliary Water Supply System and the low pressure hydrants of the Fire Department.

### Finance Committee, Board of Supervisors

On June 20, Mr. Frye and members of the staff attended the Finance Committee meeting to justify the supplemental

budget request to restore Capital items - additions and betterments, reconstruction and replacements - and replacement equipment which was deleted from the 1973-1974 Budget submission. The Committee approved the capital items as recommended by the Mayor but deferred action on the replacement equipment.

On June 27, Mr. Frye attended the Finance Committee meeting to justify the supplemental request for replacement equipment. The Committee reduced the $277,000 amount as recommended by the Mayor to $200,000. Additionally, the Committee authorized passenger vehicles of a lower class than requested. These less rugged vehicles will undoubtedly have a shorter life and will require more maintenance than the vehicles requested.

Regional Services Committee

On July 12, Mr. Frye attended a Regional Services Committee meeting at Pilarcitos. In attendance were various officials of the City and County of San Francisco and officials of San Mateo County, including Supervisors, Mayors, and Councilmen.

Water Sales

Total Collections

| June 1973 | June 1972 | Increase |
|---|---|---|
| $ 2,970,033 | $ 2,745,335 | $ 224,698 |

Net Paying Sales

| Fiscal Year 1972-1973 to June 30 | Fiscal Year 1971-1972 to June 30 | Decrease |
|---|---|---|
| $ 25,236,110 | $ 25,829,349 | $ 593,239 |

Leases and Permits

Rents for the month of May included:

| | |
|---|---|
| Santa Clara Sand and Gravel | $ 5,633 |
| Crystal Springs Golf Course | $ 5,991 |

Continuing Programs

Safety

Vehicular Inspections

Routine 10,000-mile inspections were conducted

on 16 vehicles.

Vehicle Accident Rate

During the month of June there was 1 accident in which the Department driver was not at fault. Our frequency rate for all accidents was 5.10 per million miles while driving 196,153 miles.

Industrial Accidents

There were 5 lost time injuries in May for a total of 22 for the calendar year.

Commendation

The Central Safety Committee, Office of the Chief Administrative Officer, in its minutes of June 12, 19[illegible] complimented the Department on its excellent record on shoring up excavations.

Service Renewals

| | June 1973 | Fiscal Year 1972-1973 |
|---|---|---|
| Replacement of old, corroded, or undersized piping | 748 | 5,322 |

Meter Repairs

| | June 1973 | Fiscal Year 1972-1973 |
|---|---|---|
| CDD - all sizes | 389 | 4,167 |
| Peninsula (inspected and repaired as needed | 13 | 198 |
| Contract Program 1, 1-1/2, and 2-inch | 9 | 137 |

Flushing

Area flushing was not scheduled for the month.

| | June 1973 | Fiscal Year 1972-1973 |
|---|---|---|
| Mains (all sizes) Linear Feet | 0 | 708,316 |
| Number of individual flushings to correct objectionable conditions | 17 | 223 |

1/24

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

June 30, 1973

| CONTRACT NO. | TITLE | CONTRACT AMOUNT | AUTHORIZED PAYMENTS TO DATE | PERCENT COMPLETED Actual | PERCENT COMPLETED Scheduled | WORKING DAYS BEHIND SCHEDULE | REASON FOR DELAY & STEPS TO ADVANCE |
|---|---|---|---|---|---|---|---|
| WD-1502R | Laying of 16" D.I. Main in Market & Valencia Streets | $ 81,963.00 | $ 38,038.50 | 94 | 100 | 23 | Delayed because of Gas Danzer [illegible] contractions. Prepare [illegible] placed out for repaving. |
| WD-1530 | Construction of Crystal Springs Balancing Reservoir and Pumping Station | 4,614,810.00 | 1,189,998.00 | 29 | 40 | 75 | Delayed by [illegible] in. |
| WD-1569 | Laying of 12" D.I. & 20" Steel Mains in 4th, Folsom, Main & Mission Streets | 482,239.00 (MODIF.) | 247,497.12 | 86 | 58 | | |
| WD-1571 | Rehabilitation of Bay Bridge Pump Station | 16,968.00 | 0 | 0 | 100 | 60 | Contractor could not start work until delivery of critical valve delivery of which has been delayed by labor dispute. Expected completion date Oct. 197[illegible] |
| WD-1574 | Laying of 6" D.I. Main in Clipper St., Clipper Terrace, High & 25th Streets | 12,000.00 | 8,932.86 | 51 | 100 | 70 | Contractor completed all work for which curbs placed. Still waiting for last few blocks of curbs. |
| WD-1586 | Furnish Cathodic Protection B.D.P.L. #3 & #4 | 109,895.00 | 71,077.50 | 65 | 46 | | |

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

June 30, 1973

| CONTRACT NO. | TITLE | CONTRACT AMOUNT | AUTHORIZED PAYMENTS TO DATE | PERCENT COMPLETED Actual | PERCENT COMPLETED Scheduled | WORKING DAYS BEHIND SCHEDULE | REASON FOR DELAY & OTHER REMARKS |
|---|---|---|---|---|---|---|---|
| WD-1589R | Construction of Caretaker's Cottage Irvington Portal | $ 42,128.04 | $ 14,930.68 | 42 | 70 | 20 | Availability of material has delayed project. Contractor delayed about 10 days while site was being graded by others. |
| WD-1596 | Laying of 16" D.I.M. in Third Street, Folsom to Market Streets | 110,185.00 | 0 | 43 | 17 | | |
| WD-1597 | Laying of 4", 6", 8" & 12" D.I.M. in Folsom, 14th, Trainor & Tehama Streets | 132,076.00 | 58,118.08 | 92 | 92 | | |
| WD-1601 | Furnish & Install Utilities for Caretaker's Cottage Irvington Portal | 12,943.75 | 0 | 0 | 0 | | |
| WD-1607 | Laying of 16" D.I. Main in Jackson, Taylor & Other Sts. | 168,534.00 | 0 | 13 | 35 | 10 | Interference greater than anticipated. |

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

June 30, 1973

The following contracts have been completed since our last report:

| CONTRACT NO. | TITLE | COMPLETION DATE |
|---|---|---|
| WD-1505 | Construction of B.D.P.L. #4, Sec. C | June 14, 1973 |
| WD-1567 | Excavation and Repaving for Water Service Trenches | June 20, 1973 |
| WD-1568 | Excavation and Repaving for Water Service Trenches | June 28, 1973 |
| WD-1592 | Rehabilitate Trestle Walkways: B.D.P.L. #1 & #2 between Newark Slough and Newark Valve House | May 15, 1973 |
| WD-1611 | Trestle Repair - Pilarcitos Flume | June 7, 1973 |

# M I N U T E S

## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

August 14, 1973

COMMISSIONERS

H. Welton Flynn, President

Oliver M. Rousseau, Vice President

Joseph J. Diviny

Louis A. Petri

Joseph P. Byrne

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

73-148

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph J. Diviny, Louis A. Petri

Absent: Commissioners Oliver M. Rousseau, Joseph P. Byrne

The minutes of the regular meeting of the Commission held July 24, 1973 were approved.

| RESOLUTION NO. | |
|---|---|
| | On motion of Diviny, seconded by Petri, the following resolution was adopted: |
| 73-0289 H | Approval of Department of Public Works' proposal for street lighting at California and Spruce Streets |
| | Vote: Ayes-Flynn, Diviny, Petri |
| | On motion of Diviny, seconded by Petri, the following resolution was adopted: |
| 73-0290 H | Award of HH Contract No. 485C--Moccasin-Newark Transmission Line, Paint Steel Towers - C. C. Knight Painting, El Cerrito - Amount, $31,755.00 |
| | Vote: Ayes-Flynn, Diviny, Petri |
| | On motion of Diviny, seconded by Petri, the following resolution was adopted: |
| 73-0291 H | Approval of Department of Public Works' proposal for street lighting in the Mission Area |
| | Vote: Ayes-Flynn, Diviny, Petri |
| | On motion of Petri, seconded by Diviny, the following resolution was adopted: |
| 73-0292 W | Award of WD Contract No. 1528--Valve Motorization-Lake Merced Pump Station and Crystal Springs Outlet Towers, Monterey Mechanical Company, Oakland - Amount, $50,500.00 |
| | Vote: Ayes-Flynn, Diviny, Petri |
| | On motion of Petri, seconded by Diviny, the following resolution was adopted: |
| 73-0293 W | Declaration of Emergency - Replacement of 4" main in Sacramento Street between Powell and Stockton |
| | Vote: Ayes-Flynn, Diviny, Petri |

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0294 W Professional services agreement with Pitometer Associates - Total payment not to exceed $25,000

Vote: Ayes-Flynn, Diviny, Petri

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0295 W Completion of WD Contract No. 1568--Excavation and Repaving for Water Service Trenches - Lowrie Paving Company, Inc., contractor - $100,798.00, as modified

Vote: Ayes-Flynn, Diviny, Petri

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0296 W Completion of WD Contract No. 1590--Laying of 4" and 6" Ductile Iron Mains in Franconia Street - $12,867.60, as modified

Vote: Ayes-Flynn, Diviny, Petri

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0297 W Completion of contract with Kirker, Chapman and and Associates - Amount, $17,900.00

Vote: Ayes-Flynn, Diviny, Petri

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0298 W Approving collection of claims for damages, July 1973

Vote: Ayes-Flynn, Diviny, Petri

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0299 W Award of WD Contract No. 1612--Laying of 6-Inch Ductile Iron Main in Webster Street between Post and Bush Streets - Dalton Construction, Foster City - Amount, $14,862.50

Vote: Ayes-Flynn, Diviny, Petri

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0300 W Settlement of claim of Harry J. Levin and James D. Lucey, Esq. - $750.00

Vote: Ayes-Flynn, Diviny, Petri

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0301 W Settlement of claim of Sherry Furniture Company $750.00

Vote: Ayes-Flynn, Diviny, Petri

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0302 W Approving write-off of accounts receivable San Francisco Water Department - Month of June 1973

Vote: Ayes-Flynn, Diviny, Petri

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0303 W Completion of WD Contract No. 1567--Excavation and Repaving for Water Service Trenches - $98,385.90, as modified

Vote: Ayes-Flynn, Diviny, Petri

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0304 W Modification of WD Contract No. 1571--Rehabilitation of Bay Bridge Pump Station - R. W. Johnston & Son, contractor - Debit, $1,200.00

Vote: Ayes-Flynn, Diviny, Petri

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0305 W Supplemental Appropriation - $44,208 Wages, Adjustment Fiscal Year 1973-74

Vote: Ayes-Flynn, Diviny, Petri

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0306 W Supplemental Appropriation - $200,011, Wage Adjustment Fiscal Year 1973-74

Vote: Ayes-Flynn, Diviny, Petri

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0307 M Extension of #11 Hoffman Motor Coach Line to Forest Hill Station

Vote: Ayes-Flynn, Diviny, Petri

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0308 M Standardized courtesy cable car tickets

Vote: Ayes-Flynn, Diviny, Petri

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0309 M Transit Improvement Program - Professional Services Agreement with Walter Landor Associates

Vote: Ayes-Flynn, Diviny, Petri

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0310 M Supplemental Appropriation - $164,983 Permanent Salaries, Compensation Adjustment Fiscal Year 1973-74

Vote: Ayes-Flynn, Diviny, Petri

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0311 M Supplemental Appropriation - $10,716 Wages, Adjustment Fiscal Year 1973-74

Vote: Ayes-Flynn, Diviny, Petri

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0312 M Approving compromise settlements and collections of damage claims - Month of July 1973

Vote: Ayes-Flynn, Diviny, Petri

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0313 M Approving payment of claims - Municipal Railway Month of July 1973

Vote: Ayes-Flynn, Diviny, Petri

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0314 GO — Property valuation - Professional services agreements with Webb and Webb, CPA's, and Touche, Ross and Company, CPA's

Vote: Ayes-Flynn, Diviny, Petri

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0315 GO — Confirmation of Allotments, and Transfers $10,000 or less - Fourth Quarter 1972-73, All Departments

Vote: Ayes-Flynn, Diviny, Petri

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0289-MR — Approving payment of claims against the Municipal Railway - Total amount, $109,745.61

Vote: Ayes-Flynn, Diviny, Petri

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commissiion.

******

Resolution No. 73-0293--Declaration of Emergency in connection with replacement of the existing 4-inch water main in Sacramento Street between Powell and Stockton Streets.

Water Department General Manager and Chief Engineer Arthur H. Frye, Jr., explained that during the performance of the Department of Public Works sewer replacement on Sacramento Street, three breaks occurred on the 4-inch water main. Field examination of the 100-year old pipe has shown that it is corroded and must be replaced. In view of the inadequacy of the main and the fact the street is to be repaved upon completion of the sewer job, it is to City's best interests to pursue the replacement in an intermittent manner to coincide with the sewer and street reconstruction progress.

******

Resolution No. 73-0307--Approving extension of motor coach line No. 11 Hoffman to Forest Hill Station, on a 90-day trial basis.

John M. Woods, Municipal Railway General Manager, explained the extension route proposed to meet the numerous requests received to

provide transit service to the new McAteer High School at Portola and O'Shaughnessy Boulevard for students originating at the Noe Valley junior high school area, and also transfer provision for students from the Everett and Franklin junior high school areas. He said the extension is also part of the DeLeuw Cather study on transportation in the Mission Corridor for that area, and is not contrary to their recommendation.

Because the Railway is anxious to provide means to get the students to and from the new high school, which will open on September 5, 1973, approval is being asked for a 90-day trial period at this time. It may be extended when the entire DeLeuw Cather study report is before the Commission.

******

Resolution No. 73-0308--Authorizing standardized courtesy cable car tickets for the Municipal Railway, to be made available for sale in accordance with currently effective fare schedules.

Mr. Woods said the Railway is receiving an increasing volume of requests from hotels, travel services and organizations for special cable car tickets. The current procedure is for each customer to print his own tickets, and the customers are then billed on the basis of the number of tickets collected by the cable car conductors.

The expense of printing the standardized ticket would be more than offset by savings in reduced time and handling. Lot sales of the standardized tickets at the regular fare of 25 cents would obviate the need for later sorting, handling, and billing, and confusion for cable car personnel. Last year there were ten different agencies, for which roughly $4500 was collected.

******

Resolution No. 73-0309--Transit Improvement Program professional services agreement with Walter Landor Associates for development of a comprehensive identification and graphic design program for the Municipal Railway's entire transportation system. Total cost, not to exceed $100,000.

Bill Dorais of the Transit Improvement Program staff, explained the purpose of the program--to create a visual style that will pervade the system and increase public understanding, acceptance and use of all the Muni services.

The Phase I of the Program will consist of investigating and evaluating the full scope of the work, defining objectives and criteria. Phase II will be design development of the visual style that will pervade the total system. In Phase III the consultant will prepare and complete all contract documents for project implementation. During Phase III, the consultant shall be available for supervision of work.

The objectives will be to:

1. Achieve a system of graphic identification, including colors and Muni logo that will be an active component in marketing the Muni system services.

2. To create a completely unique visual style for the system.

3. To provide a visual appearance of efficiency and purpose as a unified transit system.

4. To study, define, develop and implement standards of design for all the system's physical facilities: equipment, signs for both the new Muni Metro System and transit stops, maps, schedules, uniforms, and public communications, etc.

The firm of Walter Landor Associates was selected as the best qualified by the TIP selection committee. After the initial interviewing process in which they talked to fourteen firms in the field, proposals to provide the services were received from four firms, and were given careful systematic evaluation.

Commissioner Flynn asked questions of the representatives of the Walter Landor firm relative to the minority composition of the firm.

Mr. Len Gardner stated there were no black people on their staff, for the reason that there are few in the designing field at this time. He said they have a large percentage of Orientals on their total staff of 70. At least one-third of that staff is comprised of Mexican descent, or Oriental--both Japanese and Chinese. Out of the seven associates of the firm, two are Chinese, and the man in charge of their Production Art Department is Japanese. In addition, the associate project director listed in their contract for the proposed work is Japanese descent.

Discussion then followed as to the type of graphic designs and new color designs for the Railway vehicle fleet, which will include the 80 new subway-surface cars and the 210 trolley coaches to be replaced.

Commissioner Petri commented on the new prototype trolley coach he has recently seen operating in the City. He also said he was familiar with the work of the Walter Landor Associates organization--one of the major design firms in the country.

******

Resolution No. 73-0310--Approving Supplemental Appropriation request for funds in amount of $164,983, for partial adjustment of salary schedules, effective July 1, 1973, for Civil Service Classifications of employees tied into the wages paid Municipal Railway Platform Operators, in accordance with Annual Salary Ordinance Fiscal Year 1973-74, pursuant to Charter Section 8.400.

Dr. John M. Christensen, Jr., Assistant General Manager-Finance, explained that because the 1972-73 rates were late being approved by the Civil Service Commission, the funds included in the 1973-74 budget for these classes were based on the 1971-72 rates. This supplemental covers the deficiency so that we can pay currently the 1972-73 rates to those who qualify.

John T. Squire, President of Transport Workers Union Local 250A, protested to the Commission about the length of time it has taken to pay the men for the additional compensation due for the 1972-73 fiscal year. He asked that the additional salary increase forthcoming for the fiscal year 1973-74 also be included in the supplemental request at this time to avoid such delay.

Commissioner Flynn pointed out that the Civil Service Commission did not certify the 1972-73 rates for the promotional classes until June of 1973. In carrying on the business of City government there are certain procedures required to be followed--the Commission in approving the supplemental request appropriating the money for this purpose had fulfilled its duty in a timely manner in the process. Othe City departments have duties to perform before the individual warrants can be drawn up and finally released. He suggested that Mr. Squire work with the staff in matters of this nature.

Insofar as including the anticipated 1973-74 wage increase in the supplemental appropriation at this time, Commissioner Flynn said this cannot be done until the Civil Service Commission sets the figure and the Board of Supervisors approves it.

******

Communications:

None

******

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

George L. Carey
Acting Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0289

WHEREAS, The Department of Public Works, in accordance with the Administrative Code, has submitted to this Commission plans for installing four mercury vapor street lights at the intersection of California and Spruce Streets as depicted in their Drawing LL-38,023; and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plan recommends approval; now, therefore, be it

RESOLVED, That this Commission hereby approves the Department of Public Works' proposal for relighting the intersection of California and Spruce Streets with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 7 1973

John E. Jewell
*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0290

RESOLVED, That this Commission hereby awards to C. C. Knight Painting, 541 Bonnie Drive, El Cerrito, California, 94530, as the lowest regular and responsible bidder, Hetch Hetchy Contract No. 485C, Moccasin-Newark Transmission Line, Paint Steel Towers, in the amount of $31,755 for Alternate C, and that all other bids for this work are hereby rejected; and be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22 (a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act and is classified as a maintenance project under Class 1 as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 14 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0291

WHEREAS, The Department of Public Works, in accordance with the Administrative Code, has submitted to this Commission plans for installing 56 mercury vapor street lights in the Mission Area, as depicted in their Drawings A-37,997,A-37,998 and A-37,999; and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plans, recommends approval; now, therefore be it

RESOLVED, That this Commission hereby approves the Department of Public Works' proposal for relighting the Mission Area with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 1 7 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0292

RESOLVED, That this Commission awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1528 - Valve Motorization - Lake Merced Pump Station and Crystal Springs Outlet Towers - to Monterey Mechanical Company in the amount of $50,500.00, and all other bids for the above described work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 14 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0298

WHEREAS, An Emergency condition has existed in San Francisco since Thursday, August 2, 1973, due to three breaks on an existing 4-inch main in Sacramento Street between Powell and Stockton Streets during the performance of Department of Public Works Sewer Replacement and Pavement Reconstruction contract specification No. 23,447; and,

WHEREAS, These main breaks have shown that the existing 4-inch main is corroded and must be replaced; and,

WHEREAS, Emergency replacement of the existing 4-inch main must be accomplished prior to completion of Department of Public Works current contract for street reconstruction; and,

WHEREAS, Such replacement must be made expeditiously to eliminate delay to the Department of Public Works Contractor and possible liability to the Water Department and to eliminate hazards to the general public; and,

WHEREAS, It is estimated that the cost for such replacement work will be $24,000.00 for which funds are available in Appropriation 3.746.704.000; therefore, be it

RESOLVED, That, time being of the essence, this Commission, in accordance with the provisions of Section 6.30 of the Administrative Code, hereby declares the existence of an emergency, and directs the General Manager of Public Utilities to effect such relocation work in the most expeditious manner.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* ADOPTED

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0294

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute an Agreement with The Pitometer Associates, an engineering firm that specializes in water waste surveys with wide experience in many cities of the United States, under which Agreement said engineering firm will conduct a water waste survey in designated districts of San Francisco, locate underground leaks and other lost water in areas where excessive waste is indicated, and will determine "C" values for certain selected water mains.

Payment will be based on $110.00 per mile for all water mains included in the water waste survey, and work performed solely for the determination of "C" values in selected mains shall be compensated at $20.00 per engineer man hour with total payment for all services not to exceed $25,000.00.

All in accordance with an appropriate form of Agreement to be entered into between The Pitometer Associates and the Public Utilities Commission through its General Manager of Public Utilities.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* AUGUST 1 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0295

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $8,717.00; approves Final Payment in amount of $11,686.55, in favor of Lowrie Paving Company, Inc., under Water Department Contract No. 1568, Excavation and Repaving For Water Service Trenches.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* AUGUST 14 1973

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0296

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $792.00; approves Final Payment in amount of $700.40, in favor of W. L. Fairey under Water Department Contract No. 1590, Laying of 4" and 6" Ductile Iron Mains In Franconia Street, Esmeralda to Powhattan Avenue.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 14 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0297

RESOLVED, That this Commission hereby accepts the work as being satisfactorily completed and approves final payment in the amount of $1,952.75 to Kirker, Chapman and Associates covering plans, specifications and consultation during construction of the Hunters Point Reservoir.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* AUGUST 14 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0298

RESOLVED, THAT this Commission hereby approves collections, month of July 1973, of claims for damages which the San Francisco Water Department has against miscellaneous debtors in the amount of $1,029.14 per list dated July 31, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 14 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0239

RESOLVED, That this Commission awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1612 - Laying of 6-Inch Ductile Iron Main In Webster Street between Post and Bush Streets - to Dalton Construction in the net amount of $14,862.50, and all other bids for the above described work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 14 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0300

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager and Chief Engineer, San Francisco Water Department, and the City Attorney, this Commission approves and hereby requests the Controller to draw warrant in favor of HARRY J. LEVIN and JAMES D. LUCEY, ESQ., in the amount of $750.00, in settlement of claim against the SAN FRANCISCO WATER DEPARTMENT, arising from damage to claimant's property on October 19, 1971 at 3281 Mission Street, San Francisco, California.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 14 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0301

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager and Chief Engineer, San Francisco Water Department, and the City Attorney, this Commission approves and hereby requests the Controller to draw warrant in favor of SHERRY FURNITURE COMPANY in the amount of $750.00, in settlement of claim against the SAN FRANCISCO WATER DEPARTMENT, arising from damage to claimant's property on March 5, 1973 at 621 Mission Street, San Francisco, California.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 14 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0202

[illegible], That this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorney, approves the Write-off of Uncollectible Accounts Receivable which are more than ninety days past due, month of June 1973, in the amount of $1,883.14 per San Francisco Water Department list of June 30, 1973; and be it further

RESOLVED, That this Commission hereby approves write-off against Reserve for Uncollectible Accounts Receivable, San Francisco Water Department, the sum of $1,530.40 representing the uncollectible Consumers' Accounts Receivable, San Francisco Water Department, comprising Bankrupt, Deceased Estates, Board of Trade and Receivership accounts for the year July 1, 1972 to June 30, 1973, per list dated June 30, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* AUGUST 14, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0303

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $3,248.10; approves Final Payment in amount of $9,644.03, in favor of Bepco, Inc., under Water Department Contract No. 1567, Excavation and Repaving for Water Service Trenches.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* AUGUST 14 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0304

RESOLVED, That this Commission hereby requests the Controller's certification of debit Modification No. 1 of Water Department Contract No. 1571, Rehabilitation of Bay Bridge Pump Station, in the amount of $1,200.00 for installation of a new switchboard required by State Safety Orders.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* AUGUST 14 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0305

RESOLVED, That this Commission requests the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation of funds for the San Francisco Water Department for the adjustment of wage rates for eleven (11) positions of 7334 Stationary Engineer for the fiscal year 1973-74, as established by provisions of Charter Section 8.403.

From:

| | |
|---|---|
| Account No. 1990 - Unappropriated Balance of Funds San Francisco Water Department | $44,208 |

To:

| | |
|---|---|
| Appropriation 3.745.130.000 - Wages | 39,186 |
| Appropriation 3.745.863.000 - Mandatory Fringe Benefits | 5,022 |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 1 1973

*Secretary and Assistant General Manager*

COPY

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0306

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors San Francisco Water Department Supplemental Appropriation as follows:

from:

| | |
|---|---|
| Appropriation - 3.745.110.000 - Permanent Salaries | $151,946 |
| Account No. 1990 - Unappropriated Balance of Funds | 48,065 |

to:

| | |
|---|---|
| Appropriation 3.745.130.000 - Wages | 194,550 |
| Appropriation - 3.745.863.000 - Mandatory Fringe Benefits | 5,461 |

for the adjustment of wage rates for 12 positions in the San Francisco Water Department for the 1973-1974 fiscal year as established in compliance with Charter Section 8.403, the reflection of a change in funding for the twelve positions and the transfer of one position from Salary Ordinance Section 745010J to Salary Ordinance Section 745030C.

| | Salary Ordinance Section | Classification | Rate | Amount | Positions |
|---|---|---|---|---|---|
| From: | 745010C | 7205 Chief Stationary Engineer | 555B676 | $98,977 | 2 |
| To: | 745030C | 7205 Chief Stationary Engineer | 8.4875H9.00 | 38,724 | 2 |
| From: | 745010C | 7333 Junior Stationary Engineer | 345B413 | 46,036 | 5 |
| To: | 745030C | 7333 Junior Stationary Engineer | 5.432H5.76 | 66,443 | 5 |
| From: | 745010C | 7335 Senior Stationary Engineer | 492B597 | 28,313 | 2 |
| To: | 745030C | 7335 Senior Stationary Engineer | 7.6387H8.10 | 35,011 | 2 |
| From | 745010G | 7205 Chief Stationary Engineer | 555B676 | 17,576 | 1 |
| To: | 745030G | 7205 Chief Stationary Engineer | 8.4875H9.00 | 19,362 | 1 |
| From: | 745010I | 7335 Senior Stationary Engineer | 492B597 | 15,522 | 1 |
| To: | 745030I | 7335 Senior Stationary Engineer | 7.6387H8.10 | 17,505 | 1 |
| From: | 745010J | 7335 Senior Stationary Engineer | 492B597 | 15,522 | 1 |
| To: | 745030C | 7335 Senior Stationary Engineer | 7.6387H8.10 | 17,505 | 1 |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* AUGUST 14 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 73-0307

WHEREAS, Numerous requests have been received for a transit link between the inner Mission District and the soon opening McAteer High School at Portola and O'Shaughnessy Blvd.; and

WHEREAS, Staff investigation indicates some need for additional service in this area, and

WHEREAS, The General Manager of Public Utilities recommends that the M.C. Line 11 Hoffman be extended to meet this request; now, therefore, be it

RESOLVED, That this Commission authorizes the extension of M. C. Line 11 Hoffman to Forest Hill Station on a weekday, daytime only, 90-day trial basis, and, be it

FURTHER RESOLVED, That the staff of the Municipal Railway be authorized and directed to:

1. Reroute Line 11 westbound, via regular route to Hoffman and Grandview and thence via Grandview, Clipper, Portola, Woodside, Laguna Honda to Forest Hill Station.
2. Reroute Line 11 eastbound from Forest Hill Station via Laguna Honda, Woodside, Portola, Clipper, Grandview, and regular route.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0398

RESOLVED, That the General Manager of the Municipal Railway be authorized to develop and make available for sale, in accordance with currently effective fare schedules, a standardized courtesy cable car ticket.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 14 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0309

WHEREAS, Funds have been budgeted for the San Francisco Municipal Railway Identity and Graphics Design Project; and

WHEREAS, After thoroughly evaluating proposals from various graphic design firms, the Transit Improvement Program Control Group determined that the firm of Walter Landor Associates was the most eminently qualified for the development of a comprehensive identification and graphic design program to create a visual style that will pervade the system and increase public understanding, acceptance, and use of all of the Muni services; and,

WHEREAS, The Control Group recommends that the firm of Walter Landor Associates be retained to conduct such a project and render appropriate designs, reports, recommendations, and implementation of said program and that said services are not to exceed a total cost of one hundred thousand dollars ($100,000.); now, therefore be it

RESOLVED, that this Commission hereby authorizes execution of an agreement with the aforementioned consultant to provide professional services relating to said work.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 14 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0310

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation in the amount of $164,983, for payment of additional compensation for certain classifications of employees promoted from Municipal Railway Operator classes, in compliance with Charter Section 8.400.

| Appropriation | |
|---|---|
| 3.735.110.000.000 (Permanent Salaries) | $ 146,237 |
| 3.735.863.000.000 (Pension and Retirement Allowance) | 18,746 |
| | $ 164,983 |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 1 1973

*Secretary and Assistant General Manager*

SAN FRANCISCO MUNICIPAL RAILWAY

FISCAL YEAR 1973-74
INDEX 735, 1 OF 3

REQUEST FOR SUPPLEMENTAL APPROPRIATION

Funds are requested in compliance with Charter Sections 8.400 effective July 1, 1973.

| BUDGET SHEET | REFERENCE LINE | CODE | DESCRIPTION | BUDGET 1973-1974 | REVISED REQUIREMENTS | SUPPLEMENTAL APPROPRIATION AMOUNT |
|---|---|---|---|---|---|---|
| 1328 (01) | 02 | 3.735.110.000.000 | Permanent Salaries | $ 6,295,723 | $ 6,441,960 | $ 146,237 |
| | 23 | 3.735.863.000.000 | Mandatory Fringe Benefits | 8,298,668 | 8,317,414 | 18,746 |
| | | | All Other Appropriations | 43,099,324 | 43,099,324 | -0- |
| 1329 (02) | 05 | | Total Budget | $ 57,693,715 | $ 57,858,698 | $ 164,983 |
| | | | LESS TRANSFERS TO OTHER DEPARTMENTS | | | |
| 11 | | | Retirement System | $ 4,760,134 | $ 4,778,880 | $ 18,746 |
| | | | All Other Departments | 2,228,406 | 2,228,406 | -0- |
| 13 | | | Total Transfers | $ 6,988,540 | $ 7,007,286 | $ 18,746 |
| 14 | | | Net Budget | $ 50,705,175 | $ 50,851,412 | $ 146,237 |
| | | | RECAPITULATION - ESTIMATED REVENUES AND OTHER RECEIPTS | | | |
| | 8717-8795 | | Current Revenues | $ 29,887,415 | $ 29,887,415 | -0- |
| | 610 | | Revenue Sharing Program Fund | 10,313,625 | 10,313,625 | -0- |
| | G/L 1100-1780 | | Ad Valorem Taxes-Reserve for tax delinquency | 17,492,675 | 17,657,658 | $ 164,983 |
| | | | Total Operating Fund | $ 57,693,715 | $ 57,858,698 | $ 164,983 |

PUBLIC UTILITIES COMMISSION
SAN FRANCISCO MUNICIPAL RAILWAY

FISCAL YEAR 1973-1974
INDEX 733, SHEET 2 OF 3

| CODE 863.000 | MANDATORY FRINGE BENEFITS | 1973-1974 BUDGET AS AMENDED | REVISED REQUIREMENTS | SUPPLEMENTAL APPROPRIATION AMOUNT |
|---|---|---|---|---|
| O/E 860 | PENSION AND RETIREMENT ALLOWANCE | | | |
| | Current Service RET | $ 4,720,134 | $ 4,738,880 | $ 18,746 |
| | Prior Service RET | 40,000 | 40,000 | -0- |
| | All other fixed charges | 3,538,534 | 3,538,534 | -0- |
| | Total Fixed Charges | $ 8,298,668 | $ 8,317,414 | $ 18,746 |
| | TRANSFERS TO OTHER DEPARTMENTS | | | |
| | Retirement System | $ 4,760,134 | $ 4,778,880 | $ 18,746 |
| | All other Departments | 230,510 | 230,510 | -0- |
| | Total Transfers | $ 4,990,644 | $ 5,009,390 | $ 18,746 |
| | NET FIXED CHARGES | $ 3,308,024 | $ 3,308,024 | $ -0- |

* Pension and Retirement Allowance calculated at current rate of 12.819% on increased salaries indicated above.

PUBLIC UTILITIES COMMISSION

SAN FRANCISCO MUNICIPAL RAILWAY

FISCAL YEAR 1973-1974
INDEX 735, SHEET 3 OF 3

REQUEST FOR SUPPLEMENTAL APPROPRIATION IN COMPLIANCE WITH CHARTER SECTION 8.400

| CODE 735.010 | PERMANENT SALARIES | EMPLOYEES | 1973-1974 BUDGETED AS AMENDED | REVISED REQUIREMENT | SUPPLEMENTAL APPROPRIATION AMOUNT |
|---|---|---|---|---|---|
| 9130 | Transit Schedule Maker | 8 | $ 125,246 | $ 132,340 | $ 7,094 |
| 9134 | Transit Schedule Supervisor | 1 | 17,732 | 19,058 | 1,326 |
| 9136 | Transit Traffic Superintendent | 1 | 22,620 | 24,336 | 1,716 |
| 9144 | Transit Service Inspector | 64 | 992,921 | 1,030,016 | 37,095 |
| 9150 | Transit Control Dispatcher | 7 | 110,884 | 115,154 | 4,270 |
| 9152 | Transit Control Assistant Chief Inspector | 2 | 35,860 | 36,348 | 488 |
| 9154 | Transit Control Chief Inspector | 1 | 18,843 | 19,058 | 215 |
| 9155 | Claims Investigator | 10 | 169,996 | 178,490 | 8,494 |
| 9156 | Senior Claims Investigator | 1 | 17,732 | 19,058 | 1,326 |
| 9157 | Claims Adjuster | 4 | 70,928 | 76,232 | 5,304 |
| 9158 | Assistant Claims Agent | 1 | 19,552 | 21,034 | 1,482 |
| 9159 | General Claims Agent | 1 | 27,508 | 29,588 | 2,080 |
| 9160 | Assistant Transit Dispatcher | 15 | 220,129 | 250,423 | 30,294 |
| 9160K | Assistant Transit Dispatcher | 1 | 15,857 | 17,100 | 1,243 |
| 9162 | Day Transit Dispatcher | 9 | 141,986 | 152,750 | 10,764 |
| 9168 | Safety Instructor, P.U.C. | 1 | 17,316 | 18,642 | 1,326 |
| 9170 | Transit Operating Instructor | 13 | 198,250 | 213,434 | 15,184 |
| 9171 | Senior Transit Operating Instructor | 1 | 17,316 | 18,642 | 1,326 |
| 9172 | Operational and Safety Training Supervisor | 1 | 18,642 | 20,046 | 1,404 |
| 9180 | Transportation Division Superintendent | 6 | 102,544 | 110,396 | 7,852 |
| 9182 | Transportation Assistant Superintendent | 3 | 52,962 | 57,018 | 4,056 |
| 9184 | Transportation Superintendent | 1 | 24,934 | 26,832 | 1,898 |
| | Sub-Total | 152 | $ 2,439,738 | $ 2,588,995 | $ 149,257 |
| | All Other Classifications | 400 | 3,855,985 | 3,855,985 | -0- |
| | Totals | 552 | $ 6,295,723 | $ 6,444,980 | $ 149,257 |

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73 0311

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, a Municipal Railway supplemental appropriation in the amount of $10,716, for adjustment of wage rates for six (6) positions of Class 7334 Stationary Engineer, for the Fiscal Year 1973-1974, as established by provisions of Charter Section 8.403.

| Appropriation | |
|---|---|
| 3.735.130.002.000 (Wages - Miscellaneous Employees) | $ 9,498 |
| 3.735.863.000.000 (Pension and Retirement Allowance) | 1,218 |
| | $ 10,716 |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 1 - 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 73-0312

RESOLVED, That this Commission on the recommendation of the General Manager of Public Utilities, Department Managers, and the City Attorney, hereby approves compromise settlements, month of July 1973 - total amount billed: $12,148.93, total compromise settlements: $9,238.05 - and approves collections, month of July, 1973, amount of $10,159.81, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, per list of August 1, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* AUGUST 14 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0313

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16527, adopted July 16, 1956, payment of claims in amount of $13,278.29, made by the Municipal Railway, month of July, 1973, per Revolving Fund Payment Requests Nos. 6272, 6295, 6304.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 1 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0310

WHEREAS, Charter Section 6.407, of the City and County of San Francisco, provides that an appraisal of the several classes of property of each Utility shall be made at least every five years; and

WHEREAS, The last such appraisal was made as of June 30, 1968, and funds have been provided in the 1973-74 budget for this purpose; now therefore, be it

RESOLVED, That this Commission approves and hereby authorizes the General Manager of Public Utilities to enter into an agreement for the temporary employment of Webb and Webb, Certified Public Accountants, for professional services to appraise the properties of the San Francisco Water Department and the Hetch Hetchy Water and Power System, as of June 30, 1973, in accord with Section 6.407 of the Charter of the City and County of San Francisco, at a total fee not to exceed $35,000; and be it further

RESOLVED, That this Commission approves and hereby authorizes the General Manager of Public Utilities to enter into an agreement for the temporary employment of Touche, Ross and Company, Certified Public Accountants, for professional services to appraise the properties of the San Francisco Municipal Railway, as of June 30, 1973, in accord with Section 6.407 of the Charter of the City and County of San Francisco, at a total fee not to exceed the sum of $20,000.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* AUG 14 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0315

RESOLVED, That this Commission does hereby approve requests for transfer of funds in the amount of $10,000.00 or under and the requests for allotments submitted to the Controller during the Fourth Quarter 1972-1973 as per attached lists.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 21 1973

*Secretary and Assistant General Manager*

PUBLIC WORKS DEPARTMENT
ALLOCATION OF FUNDS - BOND $70,000.00
[illegible] 6/30/73

Bureau of Fire, Inspection

Transfers

| From | To | Date | Amount | Reason |
|---|---|---|---|---|
| 2.697.[illegible].000 | 2.697.001.000 | 5/1/73 | $ 3,000.00 | To transfer funds to cover salaries of Fire Inspector in Engineering Inspection for remainder of Fiscal Year. |

General Office

| | | | | |
|---|---|---|---|---|
| 2.705.[illegible].000 | 2.705.251.000 | 4/20/73 | 50.00 | Additional funds required to cover expense of various meetings with Federal, State and local officials. |
| 2.705.251.000 | 2.705.251.000 | 6/19/73 | 50.00 | - do - |

Transfer Tables

B O N D

San Francisco Water Dept.

| | | | | |
|---|---|---|---|---|
| 2.747.0[illegible].000 | 2.747.515.000 | 4/23/73 | 2,000.00 | Funds required to provide inspection of the contract covering the construction of Crystal Springs reservoir, Contract 5507. |
| 2.747.[illegible].000 | 2.747.515.000 | 6/12/73 | [illegible] | Additional funds required to replace the inspection expenses in Sunol. |
| 2.747.[illegible].000 | 2.747.515.000 | 6/26/73 | [illegible] | [illegible] |

PUBLIC UTILITIES COMMISSION
ALLOTMENTS AND TRANSFERS - OVER $10,000.00
QUARTER ENDED 6/30/73

Hotel Dorsey Under S. Tower

Transfers

| From | To | Date | Amount | Reason |
|---|---|---|---|---|
| 0.757.000.000 | 2.757.[illegible].000 | 5/7/73 | $ 1,920.00 | To transfer funds to cover Water Heavy Contr. [illegible] - Install Concrete floor in Vehicle Storage Bldg. at South Park Transp. Yard. |
| 2.756.000.000 | 2.756.737.000 | 6/26/73 | 10,000.00 | Additional funds needed to cover estimated deficit for emergency repair to Warnerville Sub-station Transformer. |

Allotments

| | | | | |
|---|---|---|---|---|
| 2.75[illegible].[illegible].000 | -- | 4/23/73 | 6,600.00 | To effect Purchase Order No. [illegible], Cont. No. [illegible]-73, placed October [illegible], 1972; [illegible] October 19, [illegible]. |
| 3.7[illegible].000.000<br>3.7[illegible].000<br>3.7[illegible].000 | -- | 6/26/73<br>"<br>" | 10,000.00)<br>750,000.00)<br>150,000.00) | Additional allotments needed to provide funds for the [illegible] Fiscal Year Budget for the first quarter. |
| 2.7[illegible].[illegible].000 | -- | 6/27/73 | 3,[illegible].00 | To effect Purchase Order No. [illegible]-73-[illegible], Contract No. [illegible]-[illegible], [illegible] [illegible] [illegible] 1/72. |

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 73-0289-MR 8-14-73

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

| | Claimant | Date of Accident | Settlement |
|---|---|---|---|
| | Non-litigated Settlements | | |
| MC | Allstate Insurance Company as subrogee of Edmond Bertrand | February 26, 1973 | $ 1,589.99 |
| MC | Edmond David Bertrand aka Edmond D. Bertrand | February 26, 1973 | 1,500.00 |
| SC | Dale R. Bervig and Carole S. Bervig | April 11, 1973 | 750.00 |
| TC | Cobbledick-Kibbe Glass Company | February 20, 1973 | 842.34 |
| CC | Anna Krepela | February 11, 1973 | 5,500.00 |
| MC | Geraldine Lewis | November 8, 1972 | 900.00 |
| MC | The Pacific Telephone and Telegraph Company | November 14, 1972 | 605.25 |
| MC | Octavia Reed as trustee for Kenneth Reed, a minor | December 7, 1970 | 750.00 |
| TC | Marjorie Scherer | January 15, 1973 | 900.00 |
| MC | Cremonia J. Wright | June 7, 1973 | 725.00 |
| | Litigated Settlements (CA Office) | | |
| MC | Irene Almonds | March 3, 1972 | 3,855.15 |
| SC | Jennie P. Bramer | May 20, 1973 | 750.00 |
| TC | Benito M. Brown | October 15, 1968 | 2,500.00 |
| TC | Violet R. Brown, guardian ad litem of Candy Marie Brown, a minor | April 27, 1970 | 1,450.00 |
| MC | Myrtle Brown | November 26, 1968 | 4,000.00 |
| MC | Haya Chu | December 9, 1969 | 3,241.55 |
| MC | Denver G. Davis | March 28, 1970 | 1,000.00 |
| TC | Alberto Fioravanti | August 7, 1970 | 1,000.00 |
| MC | Lloyd Gartner | May 19, 1969 | 5,500.00 |

(continued)

| | | 73-0289-MR | 8-14-73 |
|---|---|---|---|
| TC | Henry Jisrawi | January 6, 1969 | $ 12,500.00 |
| SC | Alexander P. Kosloff | March 16, 1972 | 3,500.00 |
| TC | Crittie Long | August 6, 1970 | 800.00 |
| CC | Laura Lorda | February 16, 1969 | 600.00 |
| SC | Katherine Mason | November 7, 1969 | 1,100.00 |
| CC | Ruby R. Mathewson | November 18, 1971 | 1,645.00 |
| MC | Anna Mickles | January 9, 1970 | 1,300.00 |
| TC | Celia Miller | December 20, 1966 | 2,000.00 |
| MC | Beatrice Montoya and Marina Miera | September 1, 1969 ($15,500.00 Montoya) ($ 2,500.00 Miera) | 18,000.00 |
| TC | Florence Myers | April 12, 1971 | 750.00 |
| SC | Marie Sanders | May 30, 1970 | 3,500.00 |
| MC | Elee Smith | February 16, 1970 | 4,500.00 |
| CC | Diana Taylor | October 30, 1969 | 4,000.00 |
| TC | Nicolai G. Vlasoff | October 8, 1968 | 4,500.00 |
| CC | Hannibal Williams | March 22, 1968 | 2,500.00 |
| <u>Judgments</u> | | | |
| TC | Daisy Calonje | May 27, 1969 (includes $71.50 costs, plus interest if demanded) (co-deft to pay same) | 7,071.50 |
| MC | Mary Silva | April 14, 1968 (includes $119.83 costs, plus interest if demanded) | 4,119.83 |
| | | | $ 109,745.61 |

Appropriation No. 3.735.804.000

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of August 14, 1973.

Acting Secretary and Assistant General Manager

Public Utilities Commission
City and County of San Francisco

PRESIDIO AVENUE
SAN FRANCISCO CALIF. 94118

July 30, 1973

# M E M O R A N D U M

TO: Mr. John D. Crowley
General Manager of Public Utilities

FROM: John M. Woods, General Manager
San Francisco Municipal Railway

SUBJECT: Route Extension M.C. Line 11

Numerous requests have been received to extend the M. C. Line 11 to provide direct service from the Mission District to the new McAteer High School which will open on September 5, 1973.

Presently the M.C. 11 operates from 24th and Douglass via 24th, Dolores, 22nd, Mission, Steuart to the Ferry Terminal. Returning via Mission, Otis, Mission, 22nd, Dolores, 24th, Hoffman, 25th, Fountain, 24th, Hoffman, Grandview, 21st, Douglass to 24th. (See attached map.)

I recommend that the M.C. Line 11 be extended outbound via regular route to Hoffman and Grandview, and thence via Grandview, Clipper, Portola, Woodside, Laguna Honda, (Loop in front of Forest Hill Station) Laguna Honda, Woodside, Portola, Clipper, Grandview, and regular route. (See attached map.)

I further recommend that this route extension be submitted to the Commission for their approval on a weekday, daytime only, 90-day trial period.

Accordingly, I am attaching copies of the resolution for submission to the Commission for their approval.

John M Woods
J.M.W.

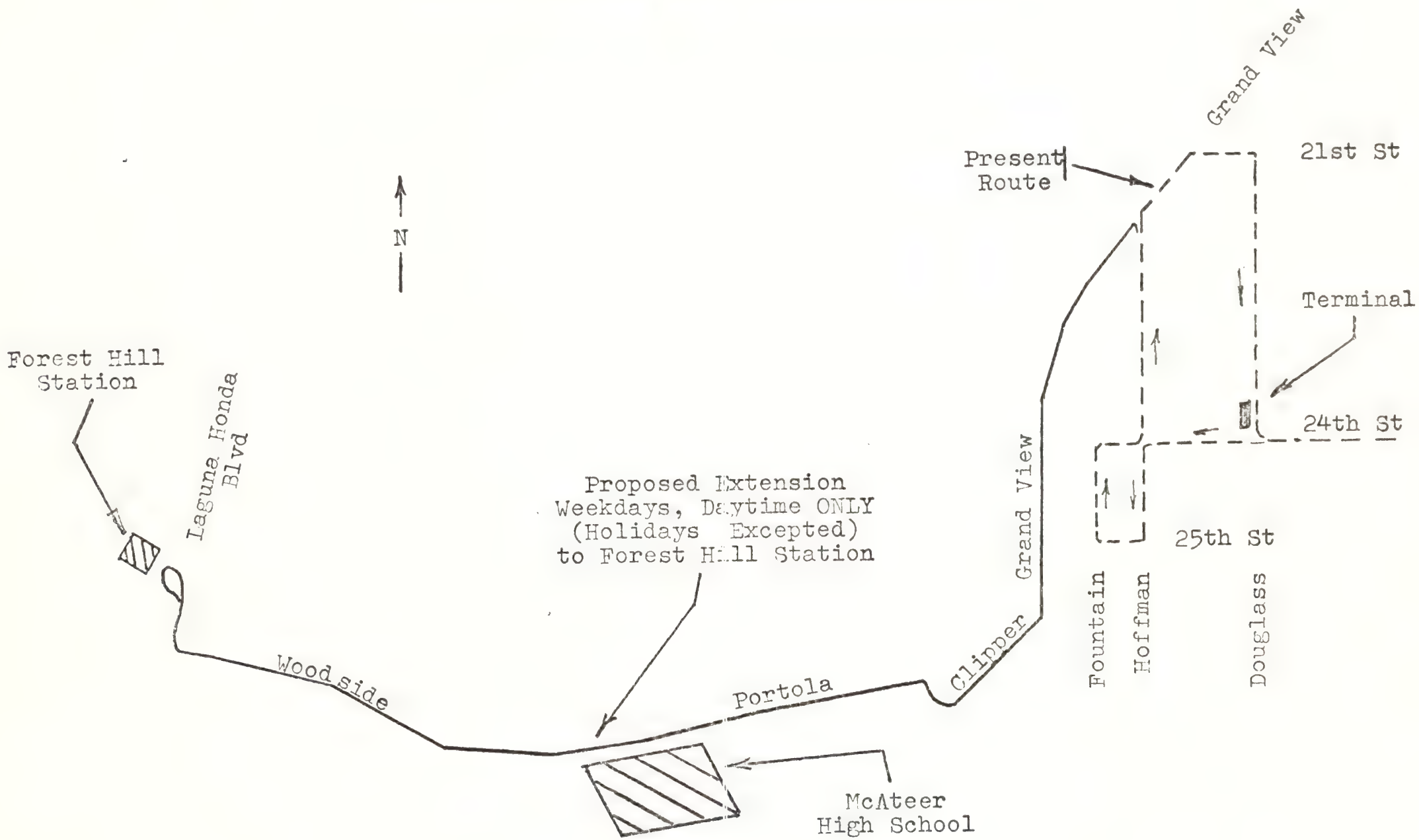
Encs.

cc: M.F.Ittig
T.E.Dolan

JMW:cc

SAN FRANCISCO MUNICIPAL RAILWAY

Motor Coach Line 11 - Hoffman
Proposed Extension to Forest Hill Station
Weekdays, Daytime ONLY (Holidays Excepted)




Schedule and Traffic
Department
July 30, 1973

Scale: None

H E T C H  H E T C H Y  W A T E R  A N D  P O W E R

MEMORANDUM

DATE: August 14, 1973

TO: JOHN D. CROWLEY
General Manager of Public Utilities

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

Highlights:

A resolution authorizing the General Manager of Hetch Hetchy Water and Power to negotiate professional service agreements with PBQ&D, Inc. and Gibbs & Hill; Bechtel, Inc.; and Systems Control Inc. for the preparation of plans, specifications and cost estimates for portions of the Power Improvement Program was adopted by the Public Utilities Commission on July 24, 1973.

A committee composed of members of Hetch Hetchy staff recommended selection of the above-named firms after conducting interviews with the evaluating proposals submitted by several architectural and engineering firms.

HETCH HETCHY OPERATIONS

Storage Conditions

| Reservoir | Capacity in Acre Feet | Storage in Acre Feet on Aug. 1, 1973 | Per Cent of Capacity | Storage in Acre Feet on Aug. 1, 1972 | Per Cent of Capacity |
|---|---|---|---|---|---|
| Hetch Hetchy | 360,400 | 340,637 | 95 | 290,742 | 81 |
| Lake Lloyd | 268,800 | 193,623 | 72 | 126,393 | 47 |
| Lake Eleanor | 27,100 | *24,844 | 92 | 82 | 0 |
| | 656,300 | 559,104 | 85 | 417,217 | 64 |

*As of 7/31/73

Water Regulation and Transmission

In compliance with the request of the San Francisco Water Department, the average daily aqueduct delivery of water to the Water Department was increased from approximately 240 to 270 mgd on July 2, 1973.

Power Production

During the month of July, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 45.860, 58.642 and 57.538 million kilowatthours respectively for a total of 162.040 million kilowatthours,having a value in excess of $1,134,000.

HETCH HETCHY ENGINEERING

HH-442 Motorized Valves, San Joaquin Pipelines. Completion awaits only the arrival of replacement valve wheels and their installation.

HH-443 Moccasin Dam Spillway. Model studies of spillway performance are underway.

HH-450 Servomanometer, Cherry Valley Dam. Work accepted and final payment authorized by Public Utilities Commission on July 10, 1973.

HH-454 Reconstruct Moccasin Sewage Disposal Field. Action is underway to buy the land required for the spray field.

HH-461 Improvements to Domestic Water Supply Moccasin. Work completed July 11, 1973. Final payment documents being prepared.

HH-467 Holm Powerhouse, Penstock Protection. Bids received July 12, 1973. Contract awarded by Public Utilities Commission July 24, 1973 to National Bridge Company, Woodside, California.

HH-470 O'Shaughnessy Dam - Replace D-C Switchboard. Bids received July 12, 1973. Contract awarded by Public Utilities Commission July 24, 1973 to Slater Electric Company of California Inc., Folsom, California.

HH-471 Trolley Poles, Paint and Repair. Review of specifications being continued, suggested changes of construction division being incorporated.

HH-472 South Fork Maintenance Yard, Install Concrete Floor. Construction completed July 9, 1973. Contractor requested to submit guarantee bond and extend required insurance.

HH-473 Kirkwood Powerhouse, Standby Pump for Bearing Cooling Water. Contract certified by Controller June 30, 1973. Contractor notified. Official starting date July 16, 1973.

HH-475 San Joaquin Pipelines, Encasement at Highway 99 and
HH-476 Moccasin-Newark Transmission Lines - Relocate Towers at Highway 99. Bid authority approved by Public Utilities Commission on July 10, 1973. Bids to be received August 3, 1973. Cost of projects to be paid for by State Division of Highways under Utilities Agreement 10XT100-A.

HH-483 Moccasin-Newark Transmission Line, Paint Steel Towers. Bid authority approved by Public Utilities Commission on July 10, 1973. Bids to be received August 3, 1973.

Repair Leaks - O'Shaughnessy Dam. Pressure grouting of leaks in O'Shaughnessy Dam continued.

Second and Mission Manhole Repair. Repair of manhole completed July 3, 1973.

Power Improvement Program

Selection of design consultants continued. Seventeen proposals for the three engineering design packages were received on July 2, 1973 as requested from 9 engineering firms. The proposals were evaluated by the selection committee and recommendations were made to the Public Utilities Commission. On July 24, 1973, the Public Utilities Commission approved the selections and authorized the negotiation of agreements with Parson, Brinkerhoff-Cluto & Hill (PBCH), Bechtel, and Systems Control for Design Packages A, B, and C, respectively. Preliminary drafts of the agreements were prepared and discussed with PBCH and Bechtel in initial negotiating sessions. Both firms are reviewing the proposed agreements. It is anticipated that final agreements will be ready for transmittal to LMTA and approval by the Public Utilities Commission by the middle of August.

Work continued on the specifications and bid documents for the purchase of the transit power substation equipment.

Work continued on plans for undergrounding of feeders on Fillmore Street and on Judah Street. In addition, work was started on plans for additional duct lines for feeder undergrounding. Areas included are streets following the routes of the streetcar lines, streets in Redevelopment Area A-2, and Market Street areas adjacent to Downtown, Civic Center and Church Street Substations.

Transit Power Engineering

Plans and specifications were completed for the relocation and restoration of overhead and underground transit power facilities on Market Street in conjunction with DPW Market Street Reconstruction contract from Stockton to Grant Streets.

Work continued on plans and specifications for similar work on Market Street between 7th and 8th Streets and the U.N. Plaza area.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

August 1, 1973

| Contract No. | Title | Contract Amount | % Completed Last Month | % Completed To Date | % Time Elapsed | Remarks |
|---|---|---|---|---|---|---|
| HH-442 | Motorized Valves - San Joaquin Pipelines | $ 28,280 | 0 | 99 | 100 | Awaiting hand wheels for operators. |
| HH-461 | Improvements to Domestic Water Supply at Moccasin | 37,824 | 1 | 100 | 100 | Work completed July 11, 1973. Working on final quantities. |
| HH-472 | Install Concrete Floor South Fork Maintenance Yard | 6,920 | 100 | 100 | 100 | Work completed July 9, 1973. Awaiting 2 year guarantee bond. |
| HH-473R | Kirkwood Powerhouse Standby Pump for Bearing Cooling Water | 5,800 | 0 | 0 | 27 | Contractor awaiting delivery of material. |
| SO-0354 | Repair Leak-Mountain and Canyon Tunnels and O'Shaughnessy Dam | 50,000 | 10 | 85 | - | Contractor grouting leaks at O'Shaughnessy Dam. |
| Emerg. S. O. | 2nd and Mission Street Repair Manhole | 3,570 | 20 | 100 | - | Work completed July 3, 1973. |

HETCH HETCHY WATER AND POWER
STATUS OF CONSTRUCTION CONTRACTS

August 1, 1973

| Contract No. | Title | % Completed Last Month | % Completed To Date | Remarks |
|---|---|---|---|---|
| BARTD CONTRACTS THAT REQUIRE RELOCATION OF MUNI OVERHEAD LINES | | | | |
| 1S0024 | Van Ness Street Station | 0 | 90 | Negotiations underway for disposal of detour material. |
| 1S0031 | Van Ness Station to Duboce Avenue | 1 | 99 | Relocated steel pole at northeast corner of Market and Duboce. |
| 1S0032 | Church Street Station | 3 | 30 | Relocated outbound trolley coach to N/W of Market and removed concrete encasement from duct bank crossing Market and temporarily supporting plastic conduits. |
| 1S0033 | Castro Street Station | 8 | 31 | Relocated inbound and outbound street car to Phase I shoofly. |
| 1S3014 | Powell Mezzanine Extension | 10 | 90 | Set wood poles adjacent to new curbs. |
| 1S3022 | Civic Center Mezzanine Extension | 5 | 99 | Working on punch list items. |
| 1S3031 | Embarcadero Mezzanine | 2 | 2 | Relocated negative equalizer at Main and Market and relocated and restored miscellaneous guys for pile driver. |
| 1S3026 | Civic Center Station Entrance No. 3. | 10 | 10 | Moved overhead trolley to center of Fulton Street. Set one wood pole. |

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0312

RESOLVED, That this Commission hereby awards to Chas. I. Cunningham Co., P. O. Box 425, Oakdale, California 95361, as the lowest regular and responsible bidder, Hetch Hetchy Contract No. 475, San Joaquin Pipelines, Encasement at Highway 99, in the amount of $181,111, and that all other bids for this work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 28 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0318

RESOLVED, That this Commission hereby awards to Slater Electric Company of California, Inc., P.O. Box 36, Folsom, California, 95630, as the lowest regular and responsible bidder, Hetch Hetchy Contract No. 476, Moccasin-Newark Transmission Lines, Relocate Towers at Highway 99, in the amount of $37,800, and that all other bids for this work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 28 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 83-1319

WHEREAS, The Market Street Railway Company originally owned a portion of 12,000 volt overhead circuit H-Bryant-Turk-1&2 (as shown on Hetch Hetchy Drawing XT-90) which is used to supply power to Turk Substation; and

WHEREAS, City acquired ownership of that portion of the circuit when it purchased the Market Street Railway Company in 1945; and

WHEREAS, Ownership of this circuit has disadvantages to the City, namely liability for injury or damage and the potential cost of undergrounding it; and

WHEREAS, Ownership of this circuit is of no benefit to City; and

WHEREAS, Since the circuits must remain under PGandE control, there is no potential buyer other than the Pacific Gas and Electric Company; and

WHEREAS, The Pacific Gas and Electric Company is willing to purchase the circuit for the sum of one dollar; now, therefore, be it

RESOLVED, That this Commission declares the City-owned portion of 12,000 volt circuit H-Bryant-Turk-1&2 is surplus to the needs of the City and requests the Purchaser of Supplies to sell it to the Pacific Gas and Electric Company for the sum of one dollar.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* AUGUST 23 1983

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0320

RESOLVED, That this Commission accepts the work performed under Hetch Hetchy Contract No. 472, South Fork Maintenance Yard, Install Concrete Floor, as satisfactorily completed and approves final payment of $6,920.00 in favor of the Contractor, George Reed, Inc., P. O. Box 548, Sonora, California 95370.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* AUGUST 28 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-1021

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Water and Power, and the City Attorney, hereby approves collections and damage claims which the Department has made against miscellaneous debtors during the month of July, 1973.

Bureau of Delinquent Revenue $663.60

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* AUGUST 2[illegible]

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0322

WHEREAS, By Exchange Deed dated January 21, 1963, recorded July 5, 1963, Coleman and Catherine Foley exchanged certain land parcels in Alameda County with the City and County of San Francisco; and

WHEREAS, The City and County inadvertently executed and delivered said Exchange Deed to Coleman and Catherine Foley believing that the 399 acre Water Department land parcel conveyed by City was subject to a right-of-way easement, containing approximately 9.66 acres, previously granted to City over and across said land by Spring Valley Water Co. for electrical power transmission purposes; and

WHEREAS, After court action was filed by the City Attorney to establish City's legal right to said right-of-way, Coleman and Catherine Foley have offered to convey said easement to City for the sum of $1,500; and

WHEREAS, It is in the best interests of City that this disputed matter be compromised and settled for the amount proposed; now, therefore, be it

RESOLVED, That upon recommendation of the General Manager of Utilities and the advice of the City Attorney, this Commission approves and hereby authorizes payment of the sum of $1,500.00 to Coleman and Catherine Foley by way of settlement of a disputed amount and in exchange for a right-of-way easement for electrical power transmission purposes, over and across that land parcel previously conveyed by City, all as set forth in that settlement agreement dated May 9, 1973, a copy of which is on file with Commission's Secretary; and be it

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* AUGUST 14, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 73-1322

FURTHER RESOLVED, That the General Manager of Utilities is hereby directed to execute and record the aforesaid Settlement Agreement; and be it

FURTHER RESOLVED, That the General Manager of Utilities is also authorized to request the City Attorney to dismiss Alameda County Superior Court Action No. 393520 against Coleman and Catherine Foley, defendants, upon payment to them of the aforesaid sum of $1,500.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST [illegible]

[illegible] General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-1323

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

WD Contract No. 1619--Laying of 16-Inch Ductile Iron and 18-Inch O.D. Steel Mains in Turk Street between Buchanan and Divisadero Streets and in Filbert Street at Van Ness Avenue

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 28 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-1324

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract WD-1623 - Laying of 8 - Inch and 12 - Inch Ductile Iron Mains in Fairfax Avenue, Lane and Keith Streets - to Dalton Construction Company in the net amount of $53,400.00, and all other bids for the above described work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* AUGUST 28 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0325

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1625 - Excavation and Repaving for Water Service Trenches - to Lowrie Paving Co., Inc., in the amount of $80,897.50, and all other bids for the above described work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* AUGUST 2 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 78-0326

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $2,463.10; approves Final Payment in amount of $4,105.00, in favor of M.G.M. Construction Company under Water Department Contract No. 1502R, Laying of 16-Inch Ductile Iron Main In Valencia Street between 14th and Market Streets, and allows twenty-one (21) working days unavoidable delay due to five (5) days delay by Department of Public Works, two (2) days waiting for chlorination and fourteen (14) days due to waiting for connections.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 22 1978

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. [illegible]

WHEREAS, The City and County of San Francisco has a claim against PACIFIC GAS AND ELECTRIC COMPANY in the sum of $15,175.35 for repair of a 12-inch water main and restoration of the roadway; and

WHEREAS, The Water Department has investigated this occurrence and with the agreement of the City Attorney and the General Manager and Chief Engineer of the Water Department, has determined that a reasonable settlement of this claim would be payment of $8,280.00 to the City and County of San Francisco; now, therefore, be it

RESOLVED, that the above claim is hereby fully compromised and settled in the amount of $8,280.00.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 2[illegible] 19[illegible]

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-[illegible]

WHEREAS, that this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorney, hereby approve the write-off of uncollectible [illegible] Receivables which are more than ninety days past due, month of July 1973, in the amount of $3,505.03 per San Francisco Water Department list of July 31, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* August [illegible] 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0329

WHEREAS, This Commission having rejected bids for the track reconstruction in Twin Peaks Tunnel by Resolution No. 73-0254; and

WHEREAS, by readvertising, the contract may be clarified to allow contractors greater flexibility in their construction methods; and

WHEREAS, This revised method may result in a substantial time and cost savings to the City, and

WHEREAS, the General Manager of the Municipal Transit System will be given an opportunity to explain in detail to this Commission the various new construction alternatives being offered to said contractors; and

WHEREAS, in conjunction with the rehabilitation of Municipal Railway, funds are available from the Urban Mass Transportation Administration to reconstruct tracks in Twin Peaks Tunnel; and

WHEREAS, The Control Group of the Transit Improvement Program has completed revised plans and specifications to accomplish this work; and

WHEREAS, Said revised plans and specifications have been submitted to this Commission with the recommendation that they be approved; now, therefore, be it

RESOLVED, That this Commission hereby approves said revised plans and specifications; and, therefore, be it further

RESOLVED, That this Commission hereby authorizes readvertisement for bids for Contract No. MR-601-R, Twin Peaks Tunnel - Track Reconstruction.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST [illegible]

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0330

WHEREAS, In conjunction with the rehabilitation of Municipal Railway, funds are available from the Urban Mass Transportation Administration to purchase 11 surplus streetcars from the Toronto Transit Commission; and

WHEREAS, 10 cars are to supplement the existing fleet in order to maintain levels of service during Market Street subway construction, and the eleventh car is to replace a car demolished in an accident; and

WHEREAS, It is necessary to provide storage space for ten Toronto streetcars which necessitates the construction of storage track and special work; and

WHEREAS, There is no storage space in the Geneva Carbarn for this purpose; and

WHEREAS, The Control Group of the Transit Improvement Program has completed plans and specifications to accomplish this work; and

WHEREAS, Said plans and specifications have been submitted to this Commission with the recommendation that they be approved; now, therefore, be it

RESOLVED, That this Commission hereby approves said plans and specifications; and therefore, be it further

RESOLVED, That this Commission hereby authorizes advertisement for bids for Contract No. MR-604, Upper Ocean Avenue Motor Coach Yard - Temporary Streetcar Storage Track.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* AUGUST 14 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0331

RESOLVED, That this Commission hereby awards to William McIntosh & Son, 635 Texas Street, San Francisco, California, 94107, the lowest responsible bidder, Municipal Railway Contract No. MR-700, Presidio Building - Alterations to Offices, in the total amount of $96,380.00, and that all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 73-0317-MR 8-28-73

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

| Claimant | | Date of Accident | Settlement |
|---|---|---|---|
| Non-litigated Settlements | | | |
| SC | Larry Barlas | November 1, 1972 | $ 1,500.00 |
| MC | George J. Couch | March 13, 1973 | 806.79 |
| TC | Howard Kaplan | June 25, 1973 | 562.62 |
| CC | Hartford Insurance Group and Robert Newbold | April 15, 1973 | 1,105.43 |
| SC | Lavon A. Reed | March 9, 1973 | 850.00 |
| MC | State Farm Insurance Company and Brian R. Van Sant and Lisa E. Van Sant | February 26, 1973 | 664.53 |
| CC | Kee Wong | July 4, 1973 | 999.00 |
| SC | Brent Zerull | January 19, 1973 | 1,072.38 |
| Litigated Settlements (CA Office) | | | |
| MC | Greg Briggs; and Robert Adams as guardian ad litem of Kara Briggs, a minor | January 2, 1970 | 250,000.00* |
| MC | Ernest C. Carroll and Arthur R. Gregg | January 19, 1969 ($6,000.00 Carroll) ($ 555.55 Gregg) | 6,555.55 |
| SC | Juan Chavez aka Juan M. Chavez | October 27, 1969 | 2,000.00 |
| MC | Patricia Gallagher and Paul Gallagher | March 19, 1969 | 895.00 |
| SC | Vincent C. Giordano | November 16, 1968 | 5,000.00 |
| TC | Anna B. Groom | May 26, 1970 | 1,125.00 |
| MC | Louise D. Hanks and Jacquelyn Gilliard | March 27, 1972 ($2,100.00 Hanks) ($2,300.00 Gilliard) | 4,400.00 |

(continued)

| | | | |
|---|---|---|---|
| SC | Barbara Harrison aka Barbara A. Harrison (now an adult) and Frank Harrison | September 4, 1969 | $ 1,575.00 |
| MC | Gloria Patterson | June 16, 1972 | 1,500.00 |
| MC | Charlene Patterson Philips | June 16, 1972 | 1,000.00 |
| MC | David Rogers and Bruce Frederick Holmes | May 1, 1970 ($1,500.00 Rogers) ($ 400.00 Holmes) | 1,900.00 |
| TC | Margaret Rojo and Claudine Minguez aka Claudine A. Minguez | October 24, 1969 ($900.00 Rojo) ($600.00 Minguez) | 1,500.00 |

MC RESOLVED, That the portion of Resolution 73-0243-MR adopted July 10, 1973, pertaining to litigated settlement of $7,000.00 payable to Wilma Garfield Jensen and Merl Harper aka Merlin D. Harper, be amended by deleting the words "and Merl Harper aka Merlin D. Harper"; the entire $7,000.00 to be paid to Wilma Garfield Jensen.

Judgments

| | | | |
|---|---|---|---|
| TC | Lucille M. Callin | March 23, 1970 (includes $188.40 costs, plus interest if demanded) | 8,816.74 |
| SC | Gary Lee Fong | August 30, 1972 (includes $2.00 costs, plus interest if demanded) | 502.00 |
| CC | Elmore Williams | December 22, 1969 (includes $499.15 costs, plus interest if demanded) | 7,999.15 |

MC RESOLVED, That the portion of Resolution 73-0230-MR adopted June 26, 1973, pertaining to judgment of $7,500.00 payable to Maybelle Draxton, be amended by adding court costs of $233.13, making the total payment $7,733.13. 233.13

$ 302,562.32

*Appropriation No. 3.735.804.999 $215,499.20
Appropriation No. 3.735.804.000 $ 87,063.12
$302,562.32

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of August 28, 1973.

John C. Farrell

Secretary and Assistant General Manager

CONTRACT NO.

WD-1550 C S 2

WD-1569 L S M

WD-1571 R B

WD-1574 L C H

WD-1586 E S

WD-1589R C C

develop a master plan for recreation. It was decided that an advisory committee composed of governmental officials and private citizens of San Francisco and San Mateo Counties would be formed to insure full participation in the project. In

MONTHLY REPORT FOR JULY 1973

SAN FRANCISCO WATER DEPARTMENT

TO: General Manager of Public Utilities

FROM: General Manager and Chief Engineer

Water Supply:

1. Rainfall: No significant amount.

2. Hetch Hetchy water import: An average of 265.5 million gallons per day (MGD) for the month of July.

3. Sunol Valley Filtration Plant treated 42.1 MGD.
San Andreas Filtration Plant treated 57.1 MGD.

4. Consumption (MGD average):

July 1973 - 336.4)
July 1972 - 321.1) 4.8 per cent more

12 months preceding

August 1, 1973 - 249.2)
August 1, 1972 - 255.8) 2.6 per cent less

5. Storage (million gallons) as of August 20, 1973:

Alameda Div.

1973 - 29,299)
1972 - 24,115) 21.5 per cent more

Peninsula Div.

1973 - 18,507)
1972 - 17,961) 3.0 per cent more.

Total

1973 - 47,806)
1972 - 42,076) 13.6 per cent more

# M I N U T E S

## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

August 28, 1973

COMMISSIONERS

H. Welton Flynn, President

Oliver M. Rousseau, Vice President

Joseph J. Diviny

Louis A. Petri

Joseph P. Byrne

| DEPARTMENTS | BUREAUS |
| --- | --- |
| Municipal Railway | Accounts |
| Hetch Hetchy Project | Public Service |
| Water Department | Personnel & Safety |
| | Transportation |

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

73-157

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Oliver M. Rousseau, Joseph J. Diviny, Louis A. Petri, Joseph P. Byrne

The minutes of the regular meeting of the Commission held August 14, 1973 were approved.

| RESOLUTION NO. | |
|---|---|
| | On motion of Byrne, seconded by Rousseau, the following resolution was adopted: |
| 73-0316 M | Consideration of revision of existing schedule of rates, fares, and charges by the Municipal Railway, so as to reduce, or eliminate entirely the fare for handicapped persons (mentally retarded) by the San Francisco Community Rehabilitation Workshop. |
| | Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne |
| | On motion of Diviny, seconded by Petri, the following resolution was adopted: |
| 73-0317 H | Award of HH Contract No. 475 - San Joaquin Pipelines, Encasement at Highway 99, to Chas. I. Cunningham Company of Oakdale - Amount, $181,111.00 |
| | Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne |
| | On motion of Diviny, seconded by Petri, the following resolution was adopted: |
| 73-0318 H | Award of HH Contract No. 476 - Moccasin-Newark Transmission Lines, Relocate Towers at Highway 99 - Slater Electric Company of California, Inc., of Folsom - Amount $37,800.00 |
| | Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne |
| | On motion of Diviny, seconded by Petri, the following resolution was adopted: |
| 73-0319 H | Sale of City-owned portion of 12,000 volt overhead circuit "H-Bryant-Turk-1&2" to Pacific Gas and Electric Company |
| | Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne |
| | On motion of Diviny, seconded by Petri, the following resolution was adopted: |
| 73-0320 H | Completion of HH Contract No. 472 - South Fork Maintenance Yard, Install Concrete Floor - Total amount, $6,920 |
| | Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne |

On motion of Diviny, seconded by Oetri, the following resolution was adopted:

73-0321 H Approving collection of damage claims by Bureau of Light, Heat and Power - July 1973

Vote: Ayes-Flynn, Rousseau, Diviny, Petri,Byrne

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0322 H Reestablishment of omitted Rights of Way Easement across former City land in Alameda County

Vote: Ayes-Flynn, Rousseau, Diviny, Petri,Byrne

On motion of Petri, seconded by Rousseau, the following resolution was adopted:

73-0323 W Bid Call, WD Contract No. 1619 - Laying of 16-Inch Ductile Iron and 18-Inch O.D.Steel Mains in Turk Street between Buchanan and Divisadero Streets and in Filbert Street at Van Ness Avenue

Vote: Ayes-Flynn, Rousseau, Diviny, Petri,Byrne

On motion of Petri, seconded by Rousseau, the following resolution was adopted:

73-0324 W Award of WD Contract No. 1623 - Laying of 8-Inch and 12-Inch Ductile Iron Mains in Fairfax Avenue, Lane and Keith Streets - Dalton Construction Company, Foster City - Net amount, $53,400.00

Vote: Ayes-Flynn, Rousseau, Diviny, Petri,Byrne

On motion of Petri, seconded by Rousseau, the following resolution was adopted:

73-0325 W Award of WD Contract No. 1625 - Excavation and Repaving for Water Service Trenches - Lowrie Paving Company, Inc., South San Francisco - Amount, $80,897.50

Vote: Ayes-Flynn, Rousseau, Diviny, Petri,Byrne

On motion of Byrne, seconded by Rousseau, the following resolution was adopted:

73-0326 W Completion of WD Contract No. 1502R - Laying of 16-Inch Ductile Iron Main in Valencia Street between 14th and Market Streets; M.G.M.Construction Company, Contractor - $78,955.30, as modified

Vote: Ayes-Flynn, Rousseau, Diviny, Petri,Byrne

On motion of Byrne, seconded by Rousseau, the following resolution was adopted:

73-0327 W Settlement of claim against Pacific Gas and Electric Company by payment to City of $8,280

Vote: Ayes-Flynn, Rousseau, Diviny, Petri,Byrne

On motion of Byrne, seconded by Rousseau, the following resolution was adopted:

73-0328 W Write-off of accounts receivable, July 1973

Vote: Ayes-Flynn, Rousseau, Diviny, Petri,Byrne

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0329 M Bid Call, MR Contract No. 601-Revised - Twin Peaks Tunnel Track Reconstruction

Vote: Ayes-Flynn, Rousseau, Diviny, Petri,Byrne

Commissioner Petri was excused at 3:45 p.m.

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

73-0330 M Bid Call, MR Contract No. 604 - Upper Ocean Avenue Motor Coach Yard Temporary Streetcar Storage Track

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

73-0331 M Award of MR Contract No. 700 - Presidio Building Alterations to Offices - William McIntosh & Son, San Francisco - Total amount, $96,380.00

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

73-0317-MR Approving payment of claims against the Municipal Railway in the total amount of $302,562.32

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

Copies of the foregoing resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

******

Special Order of Business - 2:30 p.m.

PUBLIC HEARING - To consider revision of existing schedule of rates, fares, and charges by the Municipal Railway, so as to reduce, or eliminate entirely, the fare for handicapped persons employed by the San Francisco Community Rehabilitation Workshop

John M. Woods, Municipal Railway General Manager, stated that on February 26, 1973, the Board of Supervisors adopted Resolution No. 111-73 requesting the Public Utilities Commission to give consideration to reducing Municipal Railway fares to five cents, or eliminating them entirely, for handicapped persons employed by the San Francisco Community Rehabilitation Workshop (SFCRW).

The Workshop, 475 Brannan Street, employs approximately 150 individuals who are mentally retarded, afflicted with cerebral palsy, or otherwise physically handicapped. The Board of Supervisors' resolution states that the United States Department of Labor has set a very low hourly rate of pay for this class of individual - in many instances 20¢ to 50¢ an hour, which returns a total pay check of approximately $50.00 monthly.

This was the only organization mentioned in the Board of Supervisors' request to the Public Utilities Commission. However, Mr. Woods said, upon researching the matter it became evident there are many other groups in San Francisco who provide similar workshop service and activity programs for the mentally retarded.

Mr. Woods pointed out that the Municipal Railway is a deficit utility. If all the 150 handicapped persons employed in the Community Rehabilitation Workshop are Muni riders, and if all pay 5¢ a trip, it would cost the Muni $30 a day; this would result in an annual reduction in revenue of about $7500.

Statistics indicate there are approximately 750 similarly handicapped persons employed in various San Francisco agencies serving the retarded.

There are also some 15,000 recipients of Aid to the Totally Disabled (ATD) living in San Francisco, who would also be expected to seek lower fares.

In view of these facts, Mr. Woods said he would make no recommendation to the Commission at this time. He asked that comments be heard from the people present and the matter be taken under submission, to be heard at a later date when the subject could include consideration of fare reduction for retarded persons involved in programs throughout the City.

Mr. Woods referred also to a recent newspaper article mentioning federal cutbacks which have affected the funding of the San Francisco Community Rehabilitation Workshop, in which the earnings of these

individuals were quoted as from 50¢ to $3.00 per hour. Mr. Woods stated he would be opposed to granting a reduced Muni fare to any of those individuals earning $3.00 per hour.

******

The Commission then heard from others who asked that their members be included in the plan.

John J. Sullivan, 515-46th Avenue - Helpers of the Mentally Retarded.

Commended the idea of reduced fare for the mentally retarded. Stated his organization has 18 mentally retarded clients in three homes, and would like consideration be given this group.

Lawrence W. Miguel, 2655-21st Avenue - San Francisco Community Rehabilitation Workshop.

Stated it was he who initiated the action in the Board of Supervisors, through Supervisor Peter Tamaras; however, it was not his intention that the resolution passed pertain to his organization only, and the other workshops and recreation centers for the mentally retarded should have been included. He submitted, for the record, a copy of his letter to the Board of Supervisors requesting resolution amendment, with a copy of the enclosed list of the workshops and centers.

At this point the Commission and Utilities General Counsel William F. Bourne discussed whether because the notice for today's hearing specified fare consideration for handicapped individuals employed by SFCRW, similar persons participating in the various other resources for the mentally retarded in San Francisco could also be included and acted upon today.

Mr. Crowley pointed out that in view of the number of additional agencies and retarded persons involved, it would be necessary for staff to re-evaluate the matter. Research and professional guidance from the City's health department will have to be sought in order to set up quidelines as to eligibility, etc. as the Muni staff is not qualified in this field. It was Mr. Crowley's recommendation that the matter be deferred to another public hearing so as to permit staff time for evaluation and recommendation to the Commission.

******

Michael Lipp, 9494 Market Street, Room 703 - Psychiatric Social Worker, Mental Retardation Program, Community Health Services.

This organization is designated by the Public Health Department to screen, evaluate and refer any retarded individual to the community help agencies as necessary. He submitted a list of 11 agencies serving the retarded population in San Francisco, with a total of 756 clients. Said to exclude this group and include another would be unjust.

He also submitted a statement signed by
Charles F. Agler, M.D., Director Mental Retardation Program
J. Barry Decker, CMHS Program Chief
Francis J. Curry, M.D., Director, Department of Public Health

supporting the proposal permitting 5¢ bus fare to the adult retarded population involved in programs of rehabilitation throughout the City. The programs which they attend five days a week are geared to provide training in self care, home and money management, socialization and work experience which will eventually lead many to paid employment.

Mr. Lipp said that while the retarded population of San Francisco is enormous, his concern is with the people who are getting rehabilitation services--he is interested in getting them into workshops and off the welfare roll.

Commissioner Petri commented on the matter of eligibility for a discount fare. He asked that when the staff brings its recommendation to the Commission at the next public hearing, that it be clearly stated that the reduced fare, if so determined, would be all-inclusive for those qualified through being members of certain types of organizations, and not just confined to individual groups. He asked for a specific definition as to how far the Commission should go on this, setting forth the restrictions as to eligibility, and stating controls and guidelines.

Mr. Woods said his staff would work through the Health Department and similar agencies that can research this. Mr. Lipp stated his organization is equipped to help in this particular area and, as a legal organization of the Health Department, that would be its function.

******

Jean Haggarty, 35 Kensington - Handicapped worker of Goodwill Industries.

They employ over 240 physically handicapped workers--emotionally, scientifically, and mentally disturbed. Of these about 22 are earning 80¢ per hour; another 130 are earning below minimum wage. Believes any decrease in fares should be extended to all handicapped workers in the City.

John Dillon, 453 Mississippi Street - San Francisco Department of Social Services.

Stated because of State policy fewer mentally retarded are sent to the state hospital service. As a consequence San Francisco has a much larger mentally retarded population, with a tremendous problem of planning activities. In the Welfare Department ATD program there are 1600 mentally retarded adults, about one-third of whom are in the workshops. Because of shrinking resources and less assistance from state and federal funds, resources in the Community are less. The workshops help these people survive in the outside world, and assistance in getting the people to and from the workshops will be beneficial. Some can get on and off buses, but all cannot make change.

Roberta Schnitzer, Sloat Boulevard and Great Highway - The Recreation Center for the Handicapped.

Because of their handicaps, a limited number--16 out of 637--use the Muni for access to programs. The fare as it stands now is too expensive.

******

A short discussion by the Commission followed.

Commissioner Byrne said he believed the members of the Commission have a sincere interest in helping the mentally handicapped who are residents of San Francisco. To allow review of the facts presented he moved that the Commission adopt a resolution taking under submission the request for reduction of Municipal Railway fares for handicapped persons employed by the SFCHW, and that a public hearing be held on the entire matter.

Mr. Woods suggested that the hearing be scheduled for the first meeting in October, to allow time for staff to gather all information and obtain professional guidance to determine recommended eligibility standards, etc.

Thereupon, on motion of Commissioner Byrne, seconded by Commissioner Rousseau, Resolution No. 73-0316 was adopted, taking under submission the request for reduced fares for handicapped persons employed by the SFCHW, and setting the date of October 9, 1973, for public hearing on the consideration of the reduction or elimination entirely of fares for retarded persons.

******

[NOTE: Supervisor Peter Tamaras, who entered the meeting at the conclusion of the agenda, stated he was in accord with the Commission's action to consider the matter of reduced fares for the mentally retarded employed in workshops on the broader basis than for the specified workshop, and said he would be at the October 9 public hearing.]

******

Resolution No. 73-0319--Declaring as surplus to City's needs City-owned portion of 12,000 volt overhead circuit "H-Bryant-Turk-1&2" used to supply power to the Municipal Railway Turk Substation, and authorizing sale to Pacific Gas and Electric Company for $1.00.

Oral L. Moore, Hetch Hetchy Project General Manager, explained that this minor section of the circuit on Steiner Street, Hermann, Duboce Market and Sanchez, over to Guerrero Street, was formerly owned by the Market Street Railway Company and was acquired by the City when it purchased the company in 1945. The balance of the feeder out to the PG&E Station H is owned by PG&E.

Ownership of the circuit has disadvantages to the City; namely, liability for injury or damage and the potential cost of undergrounding. In August of last year circuit H-Bryant-Turk-2 fell on the N Street car trolley wires and caused $13,262 damage. Last year, Sanchez Street between Market and Duboce was included in the Underground District by the Department of Public Works, which necessitates deadending of the circuit at Market and Duboce. If this circuit is sold to PG&E before the work is done, City can save $1,650.

Since the circuit must remain under PG&E control, there is no potential buyer other than the PG&E.

******

Resolution No. 73-0322--Re-Establishment of omitted rights of way easement, containing 9.66 acres, for Hetch Hetchy electrical power transmission lines and towers over land parcel in Alameda County previously conveyed by City to Coleman and Catherine Foley by Exchange Deed dated January 21, 1963.

Mr. Moore explained that because of construction of the San Antonio (Turner) Dam in Alameda County, an exchange of City property adjacent to the reservoir area for the Foley property was effected by the Water Department. Inadvertently an existing rights of way easement for the City's Hetch Hetchy power transmission towers and lines through the City's land exchanged, was omitted from the exchange deed.

Action by the City was initiated to adjust the discrepancy. Subsequent to the filing, a Settlement Agreement, providing a suitable rights of way easement to City through the Foley's lands, in consideration of a sum of $1,500, has been signed by the defendants and tendered to City for acceptance.

******

WD Item No. 5--Rejection of all bids on WD Contract No. 1594, was taken off calendar for further review by the City Attorney.

Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, explained that McGuire and Hester on August 16, 1973, submitted to the Commission a low bid in the total amount of $175,674.00 under WD Specification 1594--Laying of 16-Inch Ductile Iron Main in 34th Avenue, Judah to Irving, and in Irving, 34th to 45th Avenues. However, information as to his workers on Sheet ST-123C entitled "Note to Bidders, Manpower Utilization Projection," was not furnished.

Acceptance of the deficient low bid was protested by the second low bidder, W. L. Fairey (total bid amount, $145,165.00).

The situation was reviewed by the City Attorney's Office who recommended rejection of all bids.

Mr. Frye explained that customarily there are certain bid sheets, namely, A,B,C, and D, which are inserted in the Water Department contract specifications. A and B are inserted for work estimated at less than $300,000, and Sheets A,B,C, and D are inserted for work estimated at over $300,000. In this instance the job under WD Contract 1594 was estimated at less than $300,000. Bid sheet C C had been inserted in the specifications inadvertently. Commissioner Byrne inquired as to the circumstances of the bid opening--whether the bids were checked for deficiency before the bid price was revealed. He said he was not in favor of a bidder's price being exposed, especially in a re-bid.

Commissioner Rousseau asked if the award could legally be made to the low bidder, inasmuch as the inclusion of the disputed sheet was a clerical error.

Mr. Bourne said that since this occurred while he was away on vacation he was not completely familiar with all the details and

could not advise at this time, but would have to study the matter. He did advise, however, that since there has been a protest lodged, until that protest is resolved, the Controller will not certify the contract for award.

Commissioner Flynn expressed his concern in these "affirmative action" contracts, and asked that great care be exercised in the preparation of the contracts so that a like situation does not arise.

Commissioner Petri said he would like to see the contract awarded without going through the added expense of re-advertisement.

After brief discussion, Commissioner Rousseau moved that the matter be taken off calendar for further information from the City Attorney, and that it be considered at the next meeting (September 11) so as to meet the 30-day period for award following date of bid-opening. Commissioner Byrne seconded, and on roll call the motion carried unanimously.

******

Resolution No. 73-0329--Authorizing Bid Call for MR Contract No.601-Revised--Twin Peaks Tunnel Track Reconstruction.

Rino Bei, Municipal Railway Transit Improvement Program Project Director, gave a brief review of the revised plans and specifications and the various construction alternatives being offered to the contractors to allow greater flexibility in their construction methods.

******

Commissioner Petri was excused at 3:45 p.m.

******

Communications:

Secretary John C. Farrell reported receipt of letter dated August 15, 1973, from the Commission on Aging. The Acting Executive Director Bernard F. Schussel quoted a resolution of that Commission asking that no restrictive hours apply to the reduced fare for senior citizens.

Mr. Farrell said that Railway management has been asked for a study and recommendation.

******

General Manager of Public Utilities Calendar Items:

Mr. Crowley announced the arrival of the second prototype trolley coach from Flyer Industries Limited, Winnipeg, Canada, which was

on display outside the City Hall.

******

Roll Call:

All Commissioners passed.

John C. Farrell
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0316

WHEREAS, The Board of Supervisors by Resolution 111-73 dated March 5, 1973 has requested the Public Utilities Commission to give consideration to reducing Municipal Railway fares to five cents or eliminating them entirely, for handicapped persons employed by the San Francisco Community Rehabilitation Workshop; and

WHEREAS, A public hearing was calendared and held on the proposed fare reduction on August 28, 1973; and

WHEREAS, At the public hearing representatives of handicapped groups other than those employed by the San Francisco Community Rehabilitation Workshop voiced requests for consideration of a reduced fare; now, therefore, be it

RESOLVED, That this Commission takes under submission request for the reduction of Municipal fares to five cents or the elimination of fares entirely for handicapped persons employed by the San Francisco Community Rehabilitation Workshop; and, be it further

RESOLVED, That a public hearing be held by this Commission on October 9, 1973 on the consideration of the reduction or elimination entirely of fares for retarded persons.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* August 28, 1973

John C. Farrell

*Secretary and Assistant General Manager*

MONTHLY REPORT FOR JULY 1973

SAN FRANCISCO WATER DEPARTMENT

TO: General Manager of Public Utilities

FROM: General Manager and Chief Engineer

Water Supply:

1. Rainfall: No significant amount.

2. Hetch Hetchy water import: An average of 265.5 million gallons per day (MGD) for the month of July.

3. Sunol Valley Filtration Plant treated 42.1 MGD.
San Andreas Filtration Plant treated 57.1 MGD.

4. Consumption (MGD average):

July 1973 - 336.4)
July 1972 - 321.1) 4.8 per cent more

12 months preceding

August 1, 1973 - 249.2)
August 1, 1972 - 255.8) 2.6 per cent less

5. Storage (million gallons) as of August 20, 1973:

Alameda Div.

1973 - 29,299)
1972 - 24,115) 21.5 per cent more

Peninsula Div.

1973 - 18,507)
1972 - 17,961) 3.0 per cent more.

Total

1973 - 47,806)
1972 - 42,076) 13.6 per cent more

## Operations and Maintenance

### BARTD

#### Embarcadero Street Station

A portion of the 16-inch temporary service between Spear and Main Streets was relocated as it was in the way of Station construction.

#### Castro Street Station

A 16-inch main crossing Market at Castro was installed but is not yet in service.

### Main Break

At approximately 2:00 a.m., Monday, July 16, our 16-inch main at Pacific and Montgomery broke due to the operations of a Department of Public Works contractor in a pavement reconstruction project. Water service was interrupted to our consumers, including several restaurants, until repairs were completed at approximately 2:00 p.m. The Department will attempt to recover the costs of repairs from parties responsible for the main break.

### Vandalism

On July 31, 45 brass sprinkler lids weighing approximately one pound were stolen from the automatic sprinklers at Sunset Reservoir; also 20 brass lids were stolen from sprinklers at Merced Manor. It is presumed that the lids were stolen for the value of the metal. A rubber composition type lid is being ordered as replacement in an effort to reduce this type of theft.

During the month there were three grass fires in the Alameda watershed. Two of the fires are attributed to trespassers while the other was due to an automobile accident.

### Crystal Springs Watershed Recreation

On July 25, Mr. Frye and Mr. Medbery met with Supervisor William Royer, members of the Park-Recreation Commission and of the Planning staff of San Mateo County, and Mr. Edward Williams of Eckbo, Dean, Austin, and Williams, Landscape Architects, Urban Design, Environmental Planning, to discuss the development of recreation in Crystal Springs watershed East of the Lakes. They were informed that this Department is in the process of negotiating a contract with Eckbo, Dean, Austin, and Williams to

develop a master plan for recreation. It was decided that an advisory committee composed of governmental officials and private citizens of San Francisco and San Mateo Counties would be formed to insure full participation in the project. In addition to this committee there will also be public hearings to insure participation by all who are interested. Supervisor Royer is to furnish this Office with the names of committee members from San Mateo County.

Water Sales

Total Collections

| July 1973 | July 1972 | Decrease |
|---|---|---|
| $2,588,047 | $2,610,164 | $22,117 |

Net Paying Sales

| Fiscal Year 1973-1974 to July 31 | Fiscal Year 1972-1973 to July 31 | Increase |
|---|---|---|
| $2,681,556 | $2,498,410 | $183,146 |

Leases and Permits

For the 1972-1973 fiscal year the Department collected $916,736 from leases and permits as compared to the 1971-1972 income of $712,795, an increase of $203,941. Included in the 1972-1973 income was a settlement for lease cancellation in the amount of $88,950.

Rents for the month of June included:

| | |
|---|---|
| Santa Clara Sand and Gravel | $5,088 |
| Crystal Springs Golf Course | 5,836 |

Continuing Programs

Safety

Vehicular Inspections

Routine 10,000-mile inspections were conducted on 13 vehicles.

Vehicular Accident Rate

During the month of June there were 9 accidents in 2 of which the Department driver was at fault. Our

frequency rate for all accidents was 45.89 per million miles while driving 196,123 miles.

Industrial Accidents

There were 3 lost time injuries in July for a total of 24 for the calendar year.

Service Renewals

| | July 1973 | Fiscal Year 1973-1974 |
|---|---|---|
| Replacement of old, corroded, or undersized piping | 274 | 274 |

Meter Repairs

| | July 1973 | Fiscal Year 1973-1974 |
|---|---|---|
| CDD - all sizes | 278 | 278 |
| Peninsula (inspected and repaired as needed) | 9 | 9 |
| Contract Program 1, 1-1/2, and 2-inch | 22 | 22 |

Flushing

Area flushing was not scheduled for the month.

| | July 1973 | Fiscal Year 1973-1974 |
|---|---|---|
| Mains (all sizes) Linear Feet | 0 | 0 |
| Number of individual flushings to correct objectionable conditions | 18 | 18 |

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

July 31, 1973

| CONTRACT NO. | TITLE | CONTRACT AMOUNT | AUHTORIZED PAYMENTS TO DATE | PERCENT COMPLETED Actual | PERCENT COMPLETED Scheduled | WORKING DAYS BEHIND SCHEDULE | REASON FOR DELAY & OTHER REMARKS |
|---|---|---|---|---|---|---|---|
| WD-1550 | Construction of Crystal Springs Balancing Reservoir and Pumping Station | $4,614,810.00 | $1,311,133.50 | 32 | 45 | 75 | Delayed by rain. |
| WD-1569 | Laying of 12" D.I. & 20" Steel Mains in 4th, Folsom Main & Mission Sts. | 462,239.00 (MODIF.) | 304,606.89 | 95 | 67 | | |
| WD-1571 | Rehabilitation of Bay Bridge Pump Station | 16,968.00 | 0 | 0 | 100 | 81 | Contractor could not start work until delivery of critical valve delivery of which has been delayed by labor dispute. Expected completion date Oct. 1973. |
| WD-1574 | Laying of 6" D.I. Main in Clipper St., Clipper Terrace, High & 25th Streets | 32,000.00 | 8,932.86 | 51 | 100 | 91 | Contractor had to wait for curbs. All curbs now in place & Contractor can finish elements of work. |
| WD-1586 | Furnish Cathodic Protection B.D.P.L. #3 & #4 | 109,894.00 | 71,077.50 | 65 | 75 | | Waiting for rectifiers. |
| WD-1589R | Construction of Caretaker's Cottage Irvington Portal | 42,128.04 | 32,462.50 | 95 | 100 | 20 | Availability of material has delayed project. Contractor delayed about 10 days while site was being graded by others. |

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

July 31, 1973

| CONTRACT NO. | TITLE | CONTRACT AMOUNT | AUTHORIZED PAYMENTS TO DATE | PERCENT COMPLETED Actual | PERCENT COMPLETED Scheduled | WORKING DAYS BEHIND SCHEDULE | REASON FOR DELAY & OTHER REMARKS |
|---|---|---|---|---|---|---|---|
| WD-1596 | Laying of 16" D.I.M. in Third Street, Folsom to Market Streets | $ 110,185.00 | $ 49,840.00 | 88 | 52 | | |
| WD-1607 | Laying of 16" D.I. Main in Jackson, Taylor & Other Sts. | 168,534.00 | 12,980.16 | 38 | 61 | 30 | Contractor working steadily but unable to speed up project. |

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

July 31, 1973

The following contracts have been completed since our last report:

| CONTRACT NO. | TITLE | COMPLETION DATE |
|---|---|---|
| WD-1502R | Laying of 16" Ductile Iron Main in Market and Valencia Streets | July 11, 1973 |
| WD-1597 | Laying of 4", 6", 8" & 12" D. I. Mains in Folsom, 14th, Trainor and Tehama Streets | July 17, 1973 |
| WD-1601 | Utilities for Irvington Cottage | July 26, 1973 |

# M I N U T E S

## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall
2:30 p.m.

September 11, 1973

COMMISSIONERS

H. Welton Flynn, President

Oliver M. Rousseau, Vice President

Joseph J. Diviny

Louis A. Petri

Joseph P. Byrne

| DEPARTMENTS | BUREAUS |
| --- | --- |
| Municipal Railway | Accounts |
| Hetch Hetchy Project | Public Service |
| Water Department | Personnel & Safety |
| | Transportation |

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

73-168

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Louis A. Petri, Joseph P. Byrne

Absent: Commissioners Oliver M. Rousseau, Joseph J. Diviny

The minutes of the regular meeting of the Commission held August 28, 1973 were approved.

| RESOLUTION NO. | |
|---|---|
| | On motion of Petri, seconded by Byrne, the following resolution was adopted: |
| 73-0332 H | Settlement of claim of Ronnie Fields - $90.29 |
| | Vote: Ayes-Flynn, Petri, Byrne |
| | On motion of Petri, seconded by Byrne, the following resolution was adopted: |
| 73-0333 H | Completion of HH Contract No. 461--Improvements to Domestic Water Supply System at Moccasin - E. H. Morrill Company, Contractor - $37,794.00, as modified |
| | Vote: Ayes-Flynn, Petri, Byrne |
| | On motion of Byrne, seconded by Petri, the following resolution was adopted: |
| 73-0334 W | Bid Call, WD Contract No. 1631--Laying of 8" Ductile Iron Main in Broadway, Battery, Filbert and Sansome Streets |
| | Vote: Ayes-Flynn, Petri, Byrne |
| | On motion of Byrne, seconded by Petri, the following resolution was adopted: |
| 73-0335 W | Award of WD Contract No. 1622R--Laying of 8-Inch Ductile Iron Main in Oakdale Avenue and Griffith Street, to San Francisco Water Department - Net amount, $14,155.00 |
| | Vote: Ayes-Flynn, Petri, Byrne |
| | On motion of Byrne, seconded by Petri, the following resolution was adopted: |
| 73-0336 W | Modification of WD Contract No. 1586 - Credit $4,000 |
| | Vote: Ayes-Flynn, Petri, Byrne |

On motion of Byrne, seconded by Petri, the following resolution was adopted:

73-0337 W — Completion of WD Contract No. 1601--Furnishing and installing Utilities for Operational Unit, Irvington Portal Alameda County - Alart Plumbing, Inc., Contractor - $12,853.38, as modified

Vote: Ayes-Flynn, Petri, Byrne

On motion of Byrne, seconded by Petri, the following resolution was adopted:

73-0338 W — Judgment of Condemnation - Superior Court Action No. 176862 and dismissal of San Mateo Superior Court Action Nos. 112271, 113072, 113137 - Water Department, San Mateo County acquired by the State for freeway purposes (Interstate 280)

Vote: Ayes-Flynn, Petri, Byrne

On motion of Byrne, seconded by Petri, the following resolution was adopted:

73-0339 W — Approving collection of claims for damages - Month of August 1973

Vote: Ayes-Flynn, Petri, Byrne

On motion of Byrne, seconded by Petri, the following resolution was adopted:

73-0340 W — Award of Water Department Contract No. 1594 - Laying of 16-Inch Ductile Iron Main in 34th Avenue-Judah to Irving, and in Irving Street-34th to 45th Avenues, to McGuire and Hester, Oakland - Net amount, $120,190.00

Vote: Ayes-Flynn, Petri, Byrne

On motion of Byrne, seconded by Petri, the following resolution was adopted:

73-0332-MR — Approving payment of claims - Total amount, $47,979.42

Vote: Ayes-Flynn, Petri, Byrne

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

******

Resolution No. 73-0335--awarding WD Contract No. 1622R--Laying of 8-Inch Ductile Iron Main in Oakdale Avenue and Griffith Street, to San Francisco Water Department, in the net amount of $14,155.00.

Commissioner Byrne asked if this was the usual procedure followed and if the Water Department generally bids on projects.

Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, stated that although the procedure had not been followed for some time, it has been regarded as a valuable training program for new employees. The Water Department will continue submitting bids on jobs of this size periodically.

Commissioner Petri urged that adequate and accurate cost figures be maintained. He requested that a cost report be submitted to the Commission when the job is completed.

Mr. Frye stated this would be done.

******

Resolution No. 73-0338--authorizing the City Attorney to have a judgment of condemnation entered in San Mateo Superior Court, Action No. 176862; fixing fair market value of certain real property and interests in real property at $4,590,485 (fair market value as appraised by San Francisco Director of Property). $3,500,000 of this amount has already been received. Interest at 7 per cent per annum will be paid by the State from January 1, 1970, on the unpaid balance. Resolution further authorizes stipulation to dismissal of San Mateo Superior Court Actions 112271, 113072, and 113137.

Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, stated this covered that portion of the road north of the bridge in the Crystal Springs Dam up to where it joins Skyline.

Wallace Wortman, Director of Property, explained that it involved 7 miles of right-of-way, from San Bruno to the North end of the Eugene Doran Bridge; area includes 76 parcels of land. Acquisition proceedings remain for portions of the right-of-way to the south, excluding the 4-mile section which was donated in 1969. Settlement is expected in three or four months.

******

Resolution No. 73-0340--awarding WD Contract No. 1594--Laying of 16-Inch Ductile Iron Main in 34th Avenue-Judah to Irving, and in Irving Street-34th to 45th Avenues, to McGuire and Hester, of Oakland, in the net amount of $120,190.00.

This item was calendared on August 28, 1973, with a recommendation for rejection of all bids as the low bidder did not furnish the required information as to his workers on Sheet ST-123C entitled "Notice to Bidders, Manpower Utilization Projection," and acceptance of the deficient bid was protested by one of the bidders.

Mr. Bourne stated he reviewed all documents and this was a technical defect only. It was determined the possibility of legal attack is remote.

Commissioner Flynn asked why the particular form was included when the job was less than $300,000.

Mr. Bourne explained the form is a legal requirement of the Federal Government on contracts over $500,000 and is a declaration of the number of minorities which will be hired by the contractor. In this instance the form was inadvertently inserted and Mr. Bourne recommended that the Commission waive the technical defect in the contract.

Commissioner Flynn requested that guidelines for form requirements in contract procedures be drawn up and submitted for Commission approval.

******

Resolution No. 73-0332-MR--requesting the Controller to draw warrants in settlement of claims against the Municipal Railway in total amount of $47,979.42.

Commissioner Byrne inquired as to the number of cases the City Attorney's office defends in the courts.

Mr. Bourne explained that cases are continously being defended in the courts with eight attorneys trying Railway cases. The City is sued on an average of three times a day, he said; and there are 2,500 to 3,000 cases awaiting trial.

******

Communications:

None

******

General Manager of Public Utilities Calendar Items:

None

******

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

John C. Farrell
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

WHEREAS, On July 5, 1973, a street light globe fell on the windshield of an automobile owned by Ronnie Fields; and

WHEREAS, The automobile owner, Ronnie Fields, has filed a claim in the amount of $90.29 (NINETY AND 29/100 DOLLARS); and

WHEREAS, The Bureau of Light, Heat and Power, and the City Attorney's office, after investigation, recommend payment of claim; now, therefore, be it

RESOLVED, That this Commission approves settlement in the amount of $90.29 (NINETY AND 29/100 DOLLARS).

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* September 11, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-1042

RESOLVED, That this Commission accepts the work performed under Contract HH-461, Improvements to Domestic Water Supply System at Moccasin, as satisfactorily completed; allows a 236-day extension of time for unavoidable delays caused by revision of electrical panel design and delivery of material; approves credit Modification of Contract No. 1 in the amount of $30.00, and approves final payment of $6,601.68 in favor of the contractor, E. H. Morrill Company.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 11 1973

Secretary and Assistant General Manager

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0334

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

WD Contract No. 1631--Laying of 8" Ductile Iron Main in Broadway, Battery, Filbert and Sansome Streets

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* September 11, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No.

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. WD-1622R - Laying of 8-Inch Ductile Iron Main in Oakdale Avenue and Griffith Street - to San Francisco Water Department in the net amount of $14,155.00, and all other bids for the above described work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* SEPTEMBER 1 1 1970

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0[illegible]

RESOLVED, That this Commission hereby requests the Controller's certification of credit Modification No. 1 of Water Department Contract No. 1586, Furnish and Install Cathodic Protection for Bay Division Pipelines Nos. 3 and 4 between Milpitas and Sunnyvale, in the amount of $4,000.00 for acceptance of a short depth (460 ft.) anode hole at Cathodic Protection Station No. 4.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* SEPTEMBER 11 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $90.37; approves Final Payment in amount of $1,583.64, in favor of Alart Plumbing, Inc. under Water Department Contract No. 1601, Furnishing and Installing Utilities for Caretaker's Cottage, Irvington Portal Alameda County.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* SEPTEMBER 1 3 1973

_____

*Secretary and Assistant General Manager*

WHEREAS, the State of California has brought three actions in San Mateo County, being Superior Court Action Nos. 112271, 113072 and 113137, to acquire for freeway purposes certain real property or interests in real property presently under the jurisdiction of the San Francisco Water Department and located along a 7 mile strip between San Mateo Creek Bridge near the City of Hillsborough and a point 9.2 miles north of Larkspur Drive near the City of Millbrae in San Mateo County; and

WHEREAS, the State of California desires to and has consolidated said three actions into a single action, being San Mateo Superior Court Action No. 176862; and

WHEREAS, the Director of Property's appraisal of the fair market value of the property is $4,590,485.00; and

WHEREAS, pursuant to an Order of Court the City has already received payment in the sum of $3,500,000.00; and

WHEREAS, the State of California is entitled to a credit of $144,284.55 for work done for and at the request of City; and

WHEREAS, all conditions and reservations necessary to protect the watershed and City's interests in and use of said property will be contained in the judgment of condemnation; now therefore be it

RESOLVED, That the Commission hereby authorizes the City Attorney to stipulate to the dismissal of San Mateo Superior Court Action Nos. 112271, 113072 and 113137; and be it

FURTHER RESOLVED, That the Commission hereby authorizes the City Attorney to have a judgment of condemnation entered in San Mateo Superior Court Action No. 176862 fixing the fair market value of the property at $4,590,485.00; providing for payment to City of the net sum of $946,200.45 plus accrued interest at the rate of 7%

per annum on the amount of $4,590,485.00 from January 1, 1970, to and including January 16, 1970, and on the amount of $946,200.45 after January 16, 1970, to the date of payment into court of the judgment award, after allowing a credit of $3,500,000.00 for payment previously made to City pursuant to Order of Court and a credit of $144,284.55 for work done for and at City's request; and including all of the aforesaid reservations and conditions.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* SEPTEMBER 11, 1973

Secretary and Manager Council Bureau

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No._____

RESOLVED, That this Commission hereby approves collections, month of August 1973, of claims for damages which the San Francisco Water Department has against miscellaneous debtors in the amount of $1,546.29 per list dated August 31, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* SEPTEMBER 11 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

RESOLVED, That this Commission awards to the lowest responsible bidder the following contract, and waives a technical deficiency in the low bid on the advice of Utilities General Counsel:

San Francisco Water Department Contract No. 1594 - Laying of 16-Inch Ductile Iron Main in 34th Avenue - Judah to Irving and in Irving - 34th to 45th Avenues to McGuire and Hester in the net amount of $120,190.00, and all other bids for the above described work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* SEPTEMBER 11 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 73-0332-MR 9-11-73

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

| Claimant | | Date of Accident | Settlement |
|---|---|---|---|
| Non-litigated Settlements | | | |
| MC | Beverage Equipment Service | July 23, 1973 | $ 503.84 |
| SC | Sandra Pettit | December 6, 1972 | 1,200.00 |
| Litigated Settlements (CA Office) | | | |
| TC | Nara Kostuchenko | June 11, 1971 | 750.00 |
| MC | Bertha Lawrence aka Bertha M. Lawrence | October 6, 1972 | 2,200.00 |
| CC | William Leong | August 23, 1970 | 10,000.00 |
| TC | Oralia Milla | March 5, 1970 | 4,500.00 |
| MC | Marie Saidy | December 16, 1969 | 1,550.00 |
| CC | Joanne Bassett Senn (now an adult) aka Joanne Bassett | July 30, 1970 | 1,000.00 |
| TC | Joan Sonnefeld | January 22, 1971 | 2,500.00 |
| MC | Sue Swartz | August 28, 1970 | 12,500.00 |
| CC | Mary Anthony Themoleas (now an adult) | February 19, 1970 | 4,500.00 |
| Judgment (Arbitrated) | | | |
| SC | Gladys J. Dosdoorian | January 9, 1968 (includes $293.98 costs, plus interest if demanded) | 6,775.58 |
| | | | $ 47,979.42 |

Appropriation No. 3.735.804.000

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 11, 1973.

Secretary and Assistant General Manager

# M E M O R A N D U M

August 24, 1973

TO: Members, Public Utilities Commission
Hon. H. Welton Flynn, President
Hon. Oliver M. Rousseau
Hon. Joseph J. Diviny
Hon. Louis A. Petri
Hon. Joseph P. Byrne

FROM: John D. Crowley
General Manager

SUBJECT: People of the State of California v. CCSF
San Mateo Superior Court Action Nos. 112271, 113072, 113137. San Mateo Superior Court Action No. 176862

The above entitled condemnation actions have been filed by the State of California to acquire for freeway purposes (Junipero Serra Freeway, I-280) certain real property and interests in real property presently under the jurisdiction of the San Francisco Water Department and located along a 7 mile strip between San Mateo Creek Bridge near the City of Hillsborough and 0.2 mile north of Larkspur Drive near the City of Millbrae in San Mateo County.

Originally the State filed three separate actions, i.e. Action Nos. 112271, 113072 and 113137. These three actions have been consolidated into a single action, i.e. Action No. 176862, which will now require the dismissal of the original three actions.

Wallace Wortman, Director of Property, has appraised the fair market value of the property to be $4,590.485. The City has already received the sum of $3,500,000, pursuant to order of Court, leaving a balance of $1,090,485, against which the State is entitled to a further credit of $144,284.55 for construction work and related work performed for and at City's request, leaving a final balance due of $946,200.45, plus accrued interest.

In order to protect the watershed and City's interests therein and use thereof, the Water Department has requested that certain reservations and conditions be included in the judgment of condemnation.

This office now proposes to have a judgment of condemnation entered containing the reservations and conditions requested by the Water Department; fixing the fair market value of the property at $4,590,485; and providing for payment to City of the

net sum of $946,200.45 ($4,590,485 less $3,500,000 less $144,284.55), plus accrued interest at the rate of 7% per annum on the amount of $4,590,485 from January 1, 1970, to and including January 16, 1970, and on the amount of $946,200.45 after January 16, 1970, to date of payment into Court of the judgment award.

Enclosed herewith is a form of resolution authorizing the City Attorney to have a Judgment of Condemnation entered. It is respectfully requested that this matter be placed on the next Commission calendar.

JOHN D. CROWLEY

9/11/73

# H E T C H  H E T C H Y  W A T E R  A N D  P O W E R

MEMORANDUM

DATE: September 11, 1973

TO: JOHN D. CROWLEY
General Manager of Public Utilities

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

Highlights:

A fire in the Stanislaus National Forest, which started on August 17, 1973, covered 15,000 acres and required over 2,600 fire fighters (including the Forest Service and Army and National Guard personnel) before it was brought under control on August 22, 1973. The fire came to within one-half mile of the Dion R. Holm Powerhouse, at the southern end of the burned area and traveled northerly along the west side of Lake Lloyd in Cherry Valley some distance past the north end of the reservoir. Minor damage was done to Hetch Hetchy property in the area but all of the buildings at Cherry Valley Dam Camp were saved.

## HETCH HETCHY OPERATIONS

### Storage Conditions

| Reservoir | Capacity in Acre Feet | Storage in Acre Feet on Sept.1, 1973 | Per Cent of Capacity | Storage in Acre Feet on Sept.1, 1972 | Per Cent of Capacity |
|---|---|---|---|---|---|
| Hetch Hetchy | 360,400 | 301,990 | 84 | 243,668 | 68 |
| Lake Lloyd | 268,800 | 173,102 | 64 | 96,164 | 36 |
| Lake Eleanor | 27,100 | 13,112 | 48 | 20 | 0 |
| | 656,300 | 488,204 | 74 | 339,852 | 52 |

Water Regulation and Transmission

In compliance with the request of the San Francisco Water Department, the average daily aqueduct delivery of water to the Water Department remained constant at approximately 270 mgd for the last month.

Power Production

During the month of August, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 45.870, 53.761 and 61.125 million kilowatthours respectively for a total of 160.756 million kilowatthours, having a value in excess of $1,125,000.

HETCH HETCHY ENGINEERING

HH-442 Motorized Valves, San Joaquin Pipelines. Completion awaits only the arrival of replacement valve wheels and their installation.

HH-443 Moccasin Dam Spillway. Model of weir and dissipater scheduled to be completed early in September and will be available for inspection.

HH-454 Reconstruct Moccasin Sewage Disposal Field. Action is underway to buy the land required for the spray field.

HH-461 Improvements to Domestic Water Supply Moccasin. Modification of Contract signed by Contractor August 23, 1973, awaiting two-year guarantee bond.

HH-467 Holm Powerhouse, Penstock Protection. Contract certified by Controller August 9, 1973. Contractor notified official starting date August 20, 1973.

HH-470 O'Shaughnessy Dam - Replace D-C Switchboard. Contract certified by Controller August 9, 1973. Contractor notified official starting date August 20, 1973.

HH-471 Trolley Poles, Paint and Repair. Review of specifications completed, plans ordered. Bid authority to be requested shortly.

HH-472 South Fork Maintenance Yard, Install Concrete Floor. Contract accepted by Public Utilities Commission on August 28, 1973.

HH-475 San Joaquin Pipelines - Encasement at Highway 99. Bids received August 3, 1973. Contract awarded by Public Utilities Commission August 28, 1973, to Chas. I. Cunningham Company, Oakdale, California.

HH-476 Moccasin-Newark Transmission Lines - Relocate Towers at Highway 99. Bids received August 3, 1973. Contract awarded by Public Utilities Commission August 28, 1973, to Slater Electric Company of California, Inc., Folsom, California.

HH-485C Moccasin-Newark Transmission Line, Paint Steel Towers. Bids received August 3, 1973. Contract for Alternate C awarded by the Public Utilities Commission August 14, 1973 to C. C. Knight Painting, El Cerrito, California.

HH-487 Moccasin-Carpenter Shop - Reconstruct Sawdust Collection System (Informal)

Plans and specifications for extending existing sawdust collection system to serve additional machines in the Moccasin Carpenter Shop are approximately 80% complete.

Repair Leaks - O'Shaughnessy Dam. Pressure grouting of leaks in O'Shaughnessy Dam completed August 10, 1973. Final payment is being processed.

Power Improvement Program

Selection of design consultants continued. Our proposed agreements were reviewed by PBQ&D, Inc. and Gibbs & Hill, Inc. (PBGH) for the Electrification Package and by Bechtel, Inc. for the Substation Package. Both firms requested revisions be made. After several negotiating sessions, the agreements were finalized and reasonable fees were agreed upon. Details of the fee basis and computations that will be acceptable to revised UMTA guidelines are being worked out with the firms. It is expected that final agreements will be ready for transmittal to UMTA and approval by the Public Utilities Commission in September.

During the course of negotiations with PBGH, it was determined that the scope of work and budget estimate for the conversion of the streetcar-trolley overhead system for pantograph operation was underfunded. A field survey was made and a revised estimate was prepared for submittal to UMTA for increased funds for this work.

Work continued on the specifications and bid documents for the purchase of the transit power substation equipment.

Work continued on plans for the undergrounding of feeders on Fillmore and Judah Streets, the relocation of the trolley poles on Judah Street due to sidewalk narrowing, and duct lines for feeder undergrounding in other locations.

The 30% completion plans for the West Portal Station, as submitted by BART, were reviewed and commented on.

Conduit and pull box layouts for transit power feeders in the Market Street Subway were finalized and transmitted to BART for the Civic Center Substation, Church Station and Castro Station areas.

Transit Power Engineering

Plans and specifications were completed for the relocation and restoration of overhead and the construction of underground transit power facilities in conjunction with the DPW Market Street Reconstruction contract for the United Nations Plaza and Market Street from 7th to 8th Streets.

Work was started on plans and specifications for similar work on Market Street between Fremont and First Streets.

Work was started on plans and specifications for the streetcar-trolley overhead system for the new temporary storage track at the Ocean Avenue Yard.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

September 1, 1973

| Contract No. | Title | Contract Amount | % Completed Last Month | % Completed To Date | % Time Elapsed | Remarks |
|---|---|---|---|---|---|---|
| HH-442 | Motorized Valves - San Joaquin Pipelines | $ 28,280 | 0 | 99 | 100 | Awaiting hand wheels for operators. |
| HH-461 | Improvements to Domestic Water Supply at Moccasin | 37,824 | 0 | 100 | 100 | Work completed July 11, 1973. Awaiting 2-year guarantee bond. |
| HH-467 | Holm Powerhouse Penstock Protection | 145,855 | 15 | 15 | 12 | Contractor excavating slide material from trench. |
| HH-470 | O'Shaughnessy Dam Replace D-C Switchboard | 4,320 | 0 | 0 | 6 | Contractor not on job as of 8/31/73. |
| HH-472 | Install Concrete Floor South Fork Maintenance Yard | 6,920 | 100 | 100 | 100 | Accepted by the Public Utilities Commission on 8/28/73. |
| HH-473R | Kirkwood Powerhouse Standby Pump for Bearing Cooling Water | 5,800 | 1 | 1 | 76 | Contractor placed concrete pad for pump base. |
| SO-0334 | Repair Leak-Mountain and Canyon Tunnels and O'Shaughnessy Dam | 50,000 | 15 | 100 | | Contract completed 8/10/73. Final payment being processed. |

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

September 1, 1973

| Contract No. | Title | % Completed Last Month | % Completed To Date | Remarks |
|---|---|---|---|---|
| BARTD CONTRACTS THAT REQUIRE RELOCATION OF MUNI OVERHEAD LINES | | | | |
| 1S0024 | Van Ness Street Station | 5 | 95 | Attached guys and transferred street lights to new wood poles, removed abandoned wood poles. |
| 1S0031 | Van Ness Station to Duboce Avenue | 0 | 99 | Routine Maintenance of overhead facilities. |
| 1S0032 | Church Street Station | 0 | 30 | Routine maintenance of overhead facilities. |
| 1S0033 | Castro Street Station | 1 | 32 | Contractor started work on punch list items & 18th Street loop. |
| 1S3014 | Powell Mezzanine Extension | 10 | 100 | Attached guys to new wood poles, removed abandoned wood poles; contract complete. |
| 1S3022 | Civic Center Mezzanine Extension | 1 | 100 | Cleaned up manhole for final inspection. Contract complete. |
| 1S3051 | Embarcadero Mezzanine | 18 | 20 | Setting new wood poles in pole sockets, transferring spans. |
| 1S3026 | Civic Center Station Entrance No. 3. | 0 | 10 | Routine maintenance of overhead facilities. |

# M I N U T E S

## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

September 25, 1973

COMMISSIONERS

H. Welton Flynn, President

Oliver M. Rousseau, Vice President

Joseph J. Diviny

Louis A. Petri

Joseph P. Byrne

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

73-174

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Oliver M. Rousseau, Joseph P. Byrne

Absent: Commissioners Joseph J. Diviny, Louis A. Petri

The minutes of the regular meeting of the Commission held September 11, 1973, were approved.

RESOLUTION NO.

On motion of Rousseau, seconded by Byrne, the Commission ratified the following resolution approved by telephone poll of the Commission on September 13, 1973:

73-0341 M

Ratification - Extension of time for award of MR Contract No. 700--alterations to Offices in Presidio Building, to the low bidder, William McIntosh and Son, in the amount of $96,380.00.

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0342 H

Transit Power Division, Power Improvement Program--Professional Services Agreement with PBQ&D, Inc. and Gibbs & Hill, Inc., a Joint Venture--total cost not to exceed $530,000.00.

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0343 H

Approval of Department of Public Works' proposal for street lighting at Fillmore-Sacramento, Hayes-Webster intersections

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0344 H

Approving collections and abandonment of damage claims by Bureau of Light, Heat and Power--month of August, 1973

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0345 Bid Call, WD Contract No. 1510--Sunol Valley Water Filtration Plant Enlargement

MR Contract No. 701--Presidio Building, Covering for Skylights

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0346 W Modification of WD Contract No. 1550--Construction of Crystal Springs Balancing Reservoir and Pumping Station; Stolte, Inc., contractor--$24,062.57 debit

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0347 W Completion of Professional Services Contract--W. A. Wahler & Associates - as modified $119,700.00.

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0348 W Completion of WD Contract No. 1411--Construction of Sawdust Collection and Welding Fume Exhaust System at Corporation Yard; Miller Industrials Division, Industrial Clean Air, Inc., contractor. Amount of contract $18,949.50.

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0349 W Completion of WD Contract No. 1597--Laying of 4-inch, 6-inch, 8-inch and 12-inch Ductile Iron Mains in Folsom, 14th, Trainor and Tehama Streets; Lowrie Paving Company, contractor, as modified $127,489.99.

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0350 W Quitclaim Deed relinquishing certain reservations and conditions of the 50-foot Pleasanton Well Strip Parcel 71, Alameda County

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0351 W Award of WD Contract No. 1595--Structural and Walkway Repairs, Dumbarton Pipeline Bridge, San Mateo County, to L.R. Yegge Company of Campbell, in amount of $255,468.00.

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0352 M Approving payment of Claims--Revolving Fund, $26,423.46.

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0353 M Approving compromise settlements and collections of damage claims--month of August, 1973

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0354 M Signature authorizations, Municipal Railway Revolving Fund

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0355 M Award of MR Contract No. 604--Upper Ocean Avenue Motor Coach Yard, Temporary Streetcar Storage Track, to M. Lummus, Inc., of Richmond--in total amount of $19,724.00.

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0356 M Professional Services Contract with Antekna Data Systems for audio-visual training program for Municipal Railway platform employees--$25,000.00.

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0357 M — Supplemental Appropriation--$1,517,373 Transportation Development Act of 1971 (SB 325) "MTC" Funds

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne; the following resolution was adopted:

73-0358 GO — Retroactive Timerolls for July 1 to 14, 1970--Miscellaneous Employees

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0359 M — Delegation of authority during vacation absence of General Manager of Municipal Railway--Consummation of purchase of trolley bus parts from Chicago Transit Authority

Vote: Ayes-Flynn, Rousseau, Byrne

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

73-0341-MR — Approving payment of claims against the Municipal Railway - Total amount $29,471.91.

Vote: Ayes-Flynn, Rousseau, Byrne

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

******

Resolution No. 73-0342--Approving Transit Power Division, Power Improvement Program professional services agreement with PBQ&D, Inc. and Gibbs & Hill, Inc., a Joint Venture, for engineering design services for a portion of the Municipal Railway power improvement program.

Oral L. Moore, General Manager of Hetch Hetchy Project, said the negotiated agreement is for the preparation of plans, specifications, and cost estimate for the Electrification of Market Street Subway, Modifications to Existing Rail Vehicle Trolley System and Tunnel Feeders, and Related Work, totaling an estimated $6 million. The consultant will be reimbursed for actual costs and expenses, plus a

fixed fee of $43,700, with the total cost not to exceed $530,000.

This is a Federally funded project, and the contract has been drawn up to comply with the Urban Mass Transportation Administration requirements. In answer to questions from Commissioner Flynn, Mr. Moore stated the contract contains Affirmative Action Program and Manpower provisions to meet the standards required for Federally approved contracts.

******

Resolution No. 73-0345--Authorizing bid call for WD Contract No. 1510--Sunol Valley Water Filtration Plant Enlargement.

Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, explained that this specification covers the second stage of the plant enlargement, which will enable the Water Department to filter and use all the available water in Calaveras Reservoir and in San Antonio Reservoir at all times. The source of funds for this project, estimated at approximately $4.5 million, is the bond fund approved by the electorate in 1972.

******

Resolution No. 73-0346--Modification No. 1, net debit $24,062.57, to WD Contract No. 1550--Construction of Crystal Springs Balancing Reservoir and Pumping Station.

Mr. Frye gave an item-by-item explanation of the revisions, eliminations, and additions, which will improve performance and bring the project up to latest design standards on the basis of recent experience at the San Andreas Water Filtration Plant.

******

Resolution No. 73-0348--Completion of WD Contract No. 1411--Sawdust Collection and Welding Fume Exhaust System at Corporation Yard.

Secretary John C. Farrell stated the calendar item should read an extension of 29 working days unavoidable delay due to inability of Contractor to procure material, instead of the 4 days as stated. The Commission adopted the resolution with this correction.

******

Resolution No. 73-0356--Approving professional services contract with Antekna Data Systems of Mountain View, for design, materials, equipment, and related professional services to develop and produce a basic training program for new and experienced Municipal Railway platform employees; total fee not to exceed $25,000.

James J. Finn, Director of Transportation and Acting General Manager Municipal Railway, said that this was really the first big piece of training equipment the Municipal Railway Training Department has ever had.

Curtis E. Green, Director, Bureau of Personnel and Safety, then explained the steps taken during the past two years in the selection process for a firm to develop the program.

He gave a description of the type of audio-visual aids to be used by the Bureau in upgrading the training for the platform employees. A positive effort will be made to alleviate key problem areas of:

1) Accident reduction and safety;
2) Positive attitude toward the public;
3) Courtesy;
4) Selling the transit service; and
5) Recognition of the operator's part in the Municipal Railway system.

Mr. Green said this is the first step in bringing San Francisco's training program up to par with others in the area, as A/C Transit, Golden Gate Bridge District, Greyhound, etc. The agreement stipulates that designs, materials, and equipment are to be prepared and available so that the training program may be implemented 120 days after certification of the agreement by the Controller.

Discussion by the Commission then followed.

Commissioner Flynn said the Commission was strongly in favor of the program.

Commissioner Byrne pointed out that union cooperation was a necessary ingredient for success. Mr. Green replied that such a program has been discussed with the union officials over a period of time and encouragement has always been received.

Commissioner Flynn was interested in how the program would reach the drivers with long tenure. Mr. Finn commented that one method of training utilized has been reinstruction, rather than suspension in cases of improper performance where a man comes up for disciplinary hearing. Commissioner Byrne said this compulsory schooling in these instances was well and good, but he felt it more important to immediately reach all the drivers--and to make the program mandatory, rather than voluntary--without delay.

Mr. Green explained that the envisioned plan is for a full complement of 1,902 platform employees on the rolls by the first of the year, at which time the program will be in place. First to be trained will be all the problem employees, and potential problem employees, and then, by some time during the coming fiscal year, all will have been exposed to some kind of training or retraining program. Mr. Green pointed out that it takes about five years to produce a fully-trained competent operator.

Peter Ehrlich, former Municipal Railway operator, spoke on the subject. He was in favor of the audio-visual type of education, but felt perhaps there should be more emphasis on route training. When he expressed interest in perusing the contract, Commissioner Flynn informed him that a copy of the document was available in the Commission Secretary's office.

John T. Squire, President, Transport Workers Union, Local 250-A, said the union recognized the overall need for a comprehensive training program, and expressed total approval for this particular proposal.

******

Resolution No. 73-0357--Municipal Railway supplemental appropriation request in the amount of $1,517,373, from Transportation Development Act Funds (SB 325) allocated by the Metropolitan Transportation Commission for Fiscal Year 1973-74.

John Madden, Municipal Railway Chief Accountant, explained this item.

During Fiscal Year 1972-73, the MTC allocated funds derived from revenue produced as a result of the Transportation Development Act of 1971, $5.1 million to San Francisco County, to be shared by Muni, BART, A/C and Golden Gate Bridge Transit. San Francisco received $4.3 million of that.

This year, 1973-74, $6.5 million was estimated by the Controller to be available from this source. On August 23, 1973, the funds allocated by MTC actually amounted to $5.7 million; $4,237,215 had been previously appropriated through the normal budgetary process. The requested supplemental appropriation to the following accounts, total $1,517,373, is to provide the remainder.

It will fund the 1/3 local share of certain transit improvement programs, which, because of their nature, do not lend themselves readily to the lease-leaseback method of funding by the San Francisco Municipal Railway Improvement Corporation which participates in funding capital improvements for the Muni. In addition, recent changes in Federal funding formulae will now allow funds previously appropriated for purchase of 100 buses and 65 trolley coaches to be utilized on other improvement projects without impairment of the planned equipment purchases.

Appropriation

| | | |
|---|---|---|
| 3.376.730.988 | Rerailing Projects - Twin Peaks Tunnel Portion of N Judah Line-MTC | $ 1,020,300 |
| 3.736.731.988 | Rebuild Cable Cars-MTC | 66,700 |
| 3.736.732.988 | Forest Hill Station Studies-MTC | 83,300 |
| 3.736.733.988 | Cable Car Terminal-MTC | 16,700 |
| 3.736.734.988 | Rail Ties and Crossovers-MTC | 230,000 |
| 3.735.300.988 | Materials and Supplies-MTC | 450,000 |
| 3.735.384.988 | Uniforms-MTC | 50,000 |
| 3.735.961.988 | Overhead-MTC | 107,585 |
| 2.736.707.988.980 | Motor Coaches-MTC | (224,212) |
| 2.736.708.988.980 | Trolley Coaches-MTC | (283,000) |
| | | $ 1,517,373 |

Commissioner Byrne asked for an explanation of the $50,000 item for Municipal Railway Operators' Uniforms.

Mr. Madden explained that this amount was to supplement the existing funds currently available for this purpose--and which are not sufficient to take care of the future but will take care of the current needs of the department for this fiscal year.

Then followed a lengthy discussion about the present status regarding Muni's efforts to procure uniforms.

The Purchaser is presently awarding a contract for 400 dozen shirts; 200 dozen to be delivered in November, and the balance in the spring.

A requisition has been submitted to the Purchaser for pants and jackets; however, there are difficulties being encountered. Because of the different prices under Phase I through IV, the market is in a state of flux; the vendors do not want to be tied down and will not commit themselves. In addition, there is also the question of delivery.

On October 5, the Purchaser is taking bids on this remaining portion of the uniform requirements--1,000 jackets and 3,000 pants.

Commissioner Flynn said he was not satisfied with the progress and suggested that some definite action should be taken by the Commission to prevail upon the Purchaser to quickly resolve the problem so as to procure a complete uniform as soon as possible.

Mr. Squire expressed appreciation for the Commission's genuine concern in this matter. He asked for a clarification of the events that occurred in the past relative to the appropriation of funds for the Muni platform employees' uniforms. He stated that the men were being unfairly criticized and disciplined for lack of uniforms wherein the fault lay with management and those responsible for the procurement.

Mr. Madden then outlined a chronological summary of the events occurring with respect to appropriation of monies for uniforms during the 1972-73 and 1973-74 fiscal years.

Dr. John M. Christensen, Assistant General Manager-Accounts, explained that there were several difficult factors involved in requisitioning and procuring the type of uniforms needed. Specifications are rigid to meet the provisions set forth in the Memorandum of Agreement between the City and the TWU. Also, there is the problem of price escalation of 50 percent in the wool business this year, which raises the question of whether or not monies available will cover the incurred cost of uniforms ordered.

Looking to the future, Commissioner Byrne asked whether the Municipal Railway has an idea of the sizes and amounts required to maintain a complete inventory for long-range planning necessary to face the problem in a business-like way and to avoid future crises of this type.

Dr. Christensen said the Municipal Railway Superintendent of Transportation, Carl Barton, is currently compiling statistics based on the past four years' experience which will give a complete recapitulation of past and anticipated requirements. In the meanwhile, Dr. Christensen said he would prepare and furnish the Commissioners a report in the next few days detailing the current status of the procurement, what the situation is with regard to the Purchaser's problems, and when delivery may be expected.

Commissioner Rousseau asked whether some of the $450,000 requested appropriation for Materials and Supplies could not be used for purchase of uniforms.

Dr. Christensen replied that the need for additional funds in the Materials and Supplies account is vitally needed for operations for this fiscal year.

Rather than pursue the subject further, it was decided to await receipt of the bid figures by the Purchaser. Then, if necessary, any additional funds to meet the price may be accomplished through a departmental transfer of funds.

******

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0341

WHEREAS, This Commission, by Resolution No. 73-0331, dated August 28, 1973 award to William McIntosh & Son, 635 Texas Street, San Francisco, California, 94107, the lowest responsible bidder, Municipal Railway Contract No. MR-700, Presidio Building - Alterations to Offices, in the total amount of $96,380.00, and that all other bids for the above described work are hereby rejected.

WHEREAS, The Board of Supervisors as a condition to approving the funds for alterations to offices in Presidio Building in the amount of $75,000 which was a part of Municipal Railway appropriation contained in Ordinance 281-73, File 201-72-112.1 at its meeting of July 9, 1973, it was requested that the plans and specifications for the alterations be approved by the Finance Committee.

WHEREAS, The Administrative Code Section 6.1 pertaining to contract provides in part:

> "When expenditures involved shall exceed the sum of five thousand dollars, shall let such contract to the lowest reliable and responsible bidder at any time not less than ten days after the last date of publication or more than thirty days after receipt of bid unless the time for letting such contract be extended by resolution of the board of supervisors upon the recommendation of the department head, board of commission responsible for such award."

WHEREAS, The date of receipt of bid from William McIntosh and Son was August 16, 1973.

WHEREAS, The plans and specifications for the alterations were transmitted to the Finance Committee on September 5, 1973 and it appears the approval will not be received within the 30 day required period; therefore, be it

RESOLVED, That the Public Utilities Commission requests the Board of Supervisors by resolution to extend for 45 days the time for letting to William McIntosh and Son Municipal Railway Contract No. MR-700, Presidio Building - Alterations to Offices, in the amount of $96,380.00.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*
*at its meeting of* Commission polled on September 13, 1973: Flynn, Diviny, Petri
to be ratified at meeting of September 25, 1973.

RATIFIED: Meeting of

*Secretary and Assistant General Manager*

General Office Calendar Item No. 1--Recommending authorization to include the Notice to Bidders, Manpower Utilization Projection, as part of all contracts coming under the jurisdiction of the Commission estimated to amount to $150,000 or more--was taken off calendar. Further information to be furnished with regard to prime and subcontractors.

******

Correspondence:

None

******

General Manager of Public Utilities Calendar Items:

Mr. Crowley announced that at the next regular meeting, October 9, 1973, a Public Hearing will be conducted in the matter of consideration of Municipal Railway fare reduction for retarded persons.

******

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

John C. Farrell
Secretary and Assistant
General Manager

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0342

WHEREAS, By Resolution No. 73-0271, adopted July 24, 1973, the Public Utilities Commission authorized the General Manager of Hetch Hetchy Water and Power to negotiate a professional services agreement with PBQ&D, Inc., and Gibbs & Hill, Inc. for the preparation of plans, specifications and cost estimates for a portion of the Power Improvement Program; and

WHEREAS, An agreement to perform the required services has been negotiated; and

WHEREAS, Said agreement satisfies all known requirements of the Urban Mass Transportation Administration under the capital grant approved for the Power Improvement Program; now, therefore, be it

RESOLVED, That the General Manager of Public Utilities is authorized to enter into said agreement with PBQ&D, Inc. and Gibbs & Hill, Inc. for professional services in the design of Electrification of Market Street Subway, Modifications to Existing Rail Vehicle Trolley System and Tunnel Feeders, and Related Work at a cost not to exceed $530,000, subject to approval of said agreement by the Urban Mass Transportation Administration.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* _____

_____

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 73-0343

WHEREAS, The Department of Public Works, in accordance with the Administrative Code, has submitted to this Commission plans for installing five mercury vapor street lights at the intersections of Fillmore and Sacramento, and Hayes and Webster Streets as depicted in their Drawings LL-38,157 and LL-38,159; and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plans recommends approval; now, therefore, be it

RESOLVED, That this Commission hereby approves the Department of Public Works' proposal for relighting the intersections of Fillmore and Sacramento, and Hayes and Webster Streets, with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* SEPTEMBER 25 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0344

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Water and Power, and the City Attorney, hereby approves collections and damage claims which the Department has against miscellaneous debtors made during the month of August 1973.

Bureau of Delinquent Revenue $640.37

RESOLVED, That this Commission hereby approves the abandonment under Bureau of Delinquent Revenue authorization, claims in the amount of $2,509.17.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* SEPTEMBER 11, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 73-0345

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

WD Contract No. 1510--Sunol Valley Water Filtration Plant Enlargement

MR Contract No. 701--Presidio Building, Covering for Skylights

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* SEPTEMBER 18, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0346

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modification No. 1 of Water Department Contract No. 1550, Construction of Crystal Springs Balancing Reservoir and Pumping Station, Stolte, Inc., Contractor, in the net amount of $24,062.57 for (A) a new negative sequence voltage relay, (B) a new 48" diameter elbow drop inlet, (C) revised wiring for a larger electric motor for pump, (D) credit for elimination of a 52' deep unsafe manhole, and (E) a new underdrain manhole with appurtenant underdrain facilities.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* _____

_____

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0347

RESOLVED, That this Commission hereby accepts the work as being satisfactorily completed and approves final payment in the amount of $2,378.94 to W. A. Wahler and Associates, Earth Dam Consultants, covering services to the San Francisco Water Department in connection with a stability study of Calaveras Dam under contract dated September 14, 1971.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* SEP [illegible]

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 93-0348

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Final Payment in the amount of $2,248.05, in favor of Miller Industrials Division, Industrial Clean Air, Inc. under Water Department Contract No. 1411, Construction of Sawdust Collection and Welding Fume Exhaust System at Corporation Yard, and allows twenty-nine (29) working days unavoidable delay due to inability of Contractor to procure material.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* FEB 23 1993

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0349

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $5,305.30; approves Final Payment in amount of $9,143.13, in favor of Lowrie Paving Co., under Water Department Contract No. 1597, Laying of 4-Inch, 6-Inch, 8-Inch and 12-Inch Ductile Iron Mains in Folsom, 14th, Trainor and Tehama Streets, and allows four (4) working days unavoidable delay due to waiting for connections by the San Francisco Water Department.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* _____

_____

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0350

WHEREAS, the present owners of the former Water Department property in Alameda County, State of California, subject to certain reservations and conditions referred to in the deed from the City and County of San Francisco to Helena C. Busch, John G. Busch and William Busch, having been recorded September 14, 1939 and as shown on San Francisco Water Department Drawing No. B-3676 attached hereto and made a part hereof now are desirous of acquiring by quitclaim deed from the City and County of San Francisco those reservations.

WHEREAS, the above reservations and conditions involved the right of the City to lay pipelines and telephone lines along the remaining portions of the 50-foot Pleasanton Well Strip. The purpose of the lines was to make connections to the remaining well strips.

WHEREAS, the San Francisco Water Department has since disposed of all adjoining well strips, water rights and facilities in this area.

WHEREAS, the City Attorney has indicated that the City's interest in the easement is of nominal value due to the abandonment of the purpose for which the easement was retained.

WHEREAS, the Director of Property has appraised the City's interest and finds that said interest has a nominal value of $500.00.

NOW, THEREFORE BE IT RESOLVED, That this Commission hereby consents and approves the relinquishing of the 50-foot Pleasanton Well Strip easement for the sum of $500.00 lawful money of the United States of America to the present owners.

BE IT FURTHER RESOLVED, That this Commission requests the Director of Property to prepare the appropriate resolution for enactment by the Board of Supervisors approving the sale of the easement with the present owners.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* SEPTEMBER 12 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0351

RESOLVED, That this Commission awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1595 - Structural and Walkway Repairs Dumbarton Pipeline Bridge, San Mateo County - to L. R. Yegge Company in the amount of $255,468.00, and all other bids for the above described work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* SEPTEMBER 4, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0352

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16527, adopted July 16, 1956, payment of claims in amount of $26,423.46, made by the Municipal Railway, month of August, 1973, per Revolving Fund Payment Requests Nos. 6323, 6350, 6354, 6359, 6361.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* _____

John C. Farrell

Secretary and Assistant General Manager

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 73-0353

RESOLVED, That this Commission on the recommendation of the General Manager of Public Utilities, Department Managers, and the City Attorney, hereby approves compromise settlements, month of August 1973 - total amount billed: $1,777.25, total compromise settlements: $1,072.63 - and approves Collections, month of August, 1973, amount of $4,937.35, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, per list of September 4, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* SEPTEMBER 25, 1973

John C. Farrell

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 73-0351

RESOLVED, That this Commission approves and hereby requests the Controller's concurrence in amendment of Rules and Regulations, Public Utilities Commission Revolving Funds, as follows;

Rule 7

| | Signatures: Principal | Signatures: Counter |
|---|---|---|
| **Section E-1** | | |
| San Francisco Municipal Railway | | |
| General Claims Agent | | |
| Wells Fargo Bank | | |
| Seventh Avenue-Clement Office | | |
| San Francisco | | |
| Add | Richard A. Sullivan | Richard A. Sullivan |
| " | | Douglas Hom |
| " | | Frank Chapman |
| Delete | F. J. Scheifler | Wallace G. Jang |
| " | George L. Carey | George L. Carey |
| " | | Alfred P. Felder |
| " | | Leslie L. Foster |
| **Section E-2** | | |
| San Francisco Municipal Railway | | |
| Bank of America | | |
| 4141 Geary Blvd. | | |
| San Francisco | | |
| Add | Richard A. Sullivan | Richard A. Sullivan |
| " | | Curtis E. Green |
| " | | Douglas Hom |
| " | | Frank Chapman |
| Delete | F. J. Scheifler | F. J. Scheifler |
| " | John J. Barry | Alfred P. Felder |
| " | George L. Carey | George L. Carey |
| " | | Wallace G. Jang |
| **Section E-3** | | |
| San Francisco Municipal Railway | | |
| Bank of America | | |
| 3555 Geary Blvd. | | |
| San Francisco | | |
| Add | Richard A. Sullivan | Richard A. Sullivan |
| " | | Curtis E. Green |
| " | | Douglas Hom |
| " | | Frank Chapman |
| Delete | F. J. Scheifler | F. J. Scheifler |
| " | John J. Barry | Alfred P. Felder |
| " | George L. Carey | George L. Carey |
| " | | Wallace G. Jang |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* SEPTEMBER 10, 1973

John E. Jones
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0355

RESOLVED, That this Commission hereby awards to M. Lummus, Inc., 600 South 4th Street, Richmond, California, 94804, the lowest responsible bidder, Municipal Railway Contract No. MR-604, Upper Ocean Avenue Motor Coach Yard, Temporary Streetcar Storage Track, in the total amount of $19,724.00, and that all other bids for the above described work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 23 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0356

WHEREAS, proposals for providing professional consulting services for the design and development of an audio-visual training program for the Municipal Railway platform employees and the audio-visual hardware for developed programs have been received and analyzed by the Municipal Railway staff; and

WHEREAS, after thorough evaluation of all proposals and interviews with the prospective consultants, the recommendation is made that an agreement be entered into with the firm of Antekna Data Systems of Mountain View, California, to provide the necessary consultant services; now, therefore, be it

RESOLVED, That the Commission hereby authorizes execution of an agreement with the aforementioned firm to prepare designs and related materials and to provide the corresponding equipment for program implementation and related professional services at a total fee not to exceed Twenty Five Thousand Dollars ($25,000). Funds will be available under Appropriation No. 3.735.200.000.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* _____

_____

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0337

WHEREAS, The Rules and Regulations pertaining to the Administration of the Transportation Development Act of 1971, as amended, provide that the Metropolitan Transportation Commission shall, from an analysis and evaluation of the total amount anticipated to be available in the local transportation fund of the respective county and the relative needs of each claimant, annually approve such claims found to be in conformance with the Regional Transportation Plan; and allocate monies from the local transportation funds of the counties in the San Francisco Bay Area; and

WHEREAS, The Metropolitan Transportation Commission has found the San Francisco Municipal Railway to be qualified pursuant to applicable section of the Public Utilities Code; and

WHEREAS, The Metropolitan Transportation Commission has recognized the urgency of the Municipal Railway's requirements for financial assistance; and

WHEREAS, The Metropolitan Transportation Commission has approved allocation and apportionment of funds in the local transportation funds of San Francisco and San Mateo Counties in the total amount of $5,754,788 and,

WHEREAS, Reallocation of funds from purchase of Motor and Trolley Coaches to other approved improvement projects will not impair the respective improvement programs, and

WHEREAS, $4,237,415 of this allocation has heretofore been included in the 1973-74 Budget and Appropriations of the Municipal Railway; now, therefore, be it

RESOLVED, That this Commission request the Mayor's recommendation to the Board of Supervisors for approval of the Municipal Railway's Request for Supplemental Appropriation from Transit Development Act funds in the net amount of $1,517,373 to the following appropriations:

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 70-0357

| | | |
|---|---|---|
| 3.736.730.988 | Rerailing Projects - Twin Peaks Tunnel Portion of N Judah Line - M.T.C. | $ 1,020,300 |
| 3.736.731.988 | Rebuild Cable Cars - M.T.C. | 66,700 |
| 3.736.732.988 | Forest Hill Station Studies - M.T.C. | 83,300 |
| 3.736.733.988 | Cable Car Terminal - M.T.C. | 16,700 |
| 3.736.734.988 | Rail ties and crossovers - M.T.C. | 230,000 |
| 3.735.300.988 | Materials and Supplies - M.T.C. | 450,000 |
| 3.735.384.988 | Uniforms - M.T.C. | 50,000 |
| 3.735.961.988 | Overhead - M.T.C. | 107,585 |
| 2.736.707.988.980 | Motor Coaches - M.T.C. | (224,212) |
| 2.736.708.988.980 | Trolley Coaches - M.T.C. | (283,000) |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* (FEBRUARY 13 1970)

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0358

WHEREAS, The Superior Court has ruled that miscellaneous employees' salary increases for 1970-71 should have started July 1, 1970 rather than July 15, 1970 and that employees involved are entitled to the increases plus interest from date salary should have been paid, and

WHEREAS, The Controller has requested all departments to submit supplemental appropriation requests for payment of the judgment as soon as possible,

THEREFORE, Be it resolved, that the General Manager of Public Utilities is authorized to submit the necessary requests for supplemental appropriation for all departments under the Public Utilities Commission and the Controller is authorized to adjust the requests to include the necessary interest as provided by the final court order,and be it further

RESOLVED, That this Commission requests the Mayor and Board of Supervisors to approve the supplemental requests as finally submitted.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* _____

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-1359

RESOLVED, That James J. Finn, Director of Transportation, be and he is hereby appointed Acting General Manager, Municipal Railway during the absence on vacation of John M. Woods, General Manager, from August 29 through September 30; and, be it

FURTHER RESOLVED, That during said absence the Acting General Manager, Municipal Railway is authorized to exercise all the powers and duties of the General Manager, Municipal Railway including but not limited to the submission of three (3) bids for the purchase of trolley bus parts from the Chicago Transit Authority in the approximate amount of $73,467, said Authority being the only source of supply at that price; and, be it

FURTHER RESOLVED, That the Acting General Manager is authorized to perform any and all legal actions necessary to consummate the purchase of the aforesaid trolley coach parts.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* SEPTEMBER 4, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 73-0341-MR 9-25-73

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

| | Claimant | Date of Accident | Settlement |
|---|---|---|---|
| | Non-litigated Settlements | | |
| MC | Beatrice Barday | April 18, 1973 | $ 1,567.00 |
| MC | Northwestern National Insurance Group and DeMartini Bros., Inc. | July 5, 1973 | 605.91 |
| SC | Dora Mugele | January 2, 1973 | 2,000.00 |
| TC | Nora Prindiville | March 31, 1973 | 850.00 |
| MC | Joseph Silver | January 30, 1973 | 950.00 |
| TC | Henry Williams | June 25, 1973 | 600.00 |
| TC | RESOLVED, That the portion of Resolution 73-0317-MR adopted August 28, 1973, pertaining to the non-litigated settlement of $562.62 payable to Howard Kaplan, be amended to increase payment to $586.62, an addition of $24.00. | | 24.00 |
| | Litigated Settlements (CA Office) | | |
| TC | Antonetta R. Benedetti aka Antoinette Benedetti | August 19, 1972 (Railway's date) or August 12, 1972 (date on claim) | 1,200.00 |
| MC | Kenneth Chew | October 10, 1969 | 2,000.00 |
| TC | Tole Martinelli | June 12, 1969 | 3,300.00 |
| TC | Belmira McDermott | September 26, 1969 | 750.00 |
| SC | Viola M. Phillips | May 7, 1969 | 1,750.00 |
| CC | Mary C. Schafer | October 9, 1969 | 7,500.00 |
| CC | Judith Swaim aka Judi L. Swaim | September 1, 1967 (co-defendant to pay same) | 1,250.00 |
| SC | Sophia Valvis | November 17, 1968 | 750.00 |
| CC | Fong Shee Wong | May 30, 1970 | 2,500.00 |

(continued)

| | | | |
|---|---|---|---|
| CC | Margie Woods | July 12, 1972 (Railway's date) or July 13, 1972 (date on claim) | $ 1,125.00 |
| CC | Sharon I. Zeka | January 1, 1970 | 750.00 |

Judgments

None

$ 29,471.91

Appropriation No. 3.735.804.000

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 25, 1973.

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
OLIVER M. ROUSSEAU
VICE PRESIDENT
JOSEPH J. DIVINY
LOUIS A. PETRI
JOSEPH P. BYRNE

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER

September 14, 1973

TO: Commissioner H. Welton Flynn, President
Commissioner Oliver M. Rousseau, Vice President
Commissioner Joseph J. Diviny
Commissioner Louis A. Petri
Commissioner Joseph P. Byrne

FROM: John D. Crowley

SUBJECT: Supplemental Appropriation "M.T.C." Funds

The Metropolitan Transportation Commission (M.T.C.) allocates funds derived from revenues produced as a result of the Transportation Development Act of 1971 (SB 325). These funds are allocated to eligible public transit carriers to aid in the development, operation, and improvement of public transportation systems. Eligible carriers in San Francisco County include Muni, B.A.R.T.D., A/C Transit, and Golden Gate Bridge bus and ferry operations, as well as M.T.C. itself.

Last year, 1972-73, was the first fiscal period during which funds were available under this Act. Of the $5.1 million available to San Francisco County, Muni was able to secure an allocation of $4.3 million by virtue of an aggressive and well documented presentation of Muni's critical financial situation. These funds have been and will be applied toward purchase of buses, trolley coaches, noise suppressing fluid fans for existing buses, the creation of a planning staff at Muni and other operational and capital needs.

For the present fiscal year 1973-74, $6.5 million was estimated to be available within San Francisco County to be allocated between Muni, B.A.R.T.D., A/C, Golden Gate Bridge Transit, and the M.T.C. Funds allocated to the Muni from the local transportation funds of San Francisco and San Mateo Counties as adopted by the Metropolitan Transportation Commission on August 22, 1973, total $5,754,788.

$4,237,215 has been previously appropriated through the normal budgetary process. A supplemental appropriation to provide the remaining $1,517,373 is submitted herewith. This supplemental will fund the one-third local share of certain transit improvement projects which, because of their nature, do not lend themselves readily to the lease - leaseback method of funding by which the San Francisco Municipal Railway Improvement Corporation participates in funding capital improvements for the Muni. In addition, recent changes in federal funding formulae will now allow funds previously appropriated for purchase of 100 buses and 65 trolley

coaches to be utilized on other improvement projects without impairment of the planned equipment purchases.

Funds from this supplemental appropriation will be utilized for rerailing of the Twin Peaks Tunnel, Phases 1 and 2 rerailing of the "N" Judah line, rail ties, crossovers, engineering costs, Forest Hill Station architectural study, rebuilding cable cars and relocating the cable car terminal near Fisherman's Wharf, as well as continuing Muni's planning capability.

Your approval is recommended.

SAN FRANCISCO MUNICIPAL RAILWAY
T[illegible] IT DEV[illegible] ACT FUNDS (SB 325)
[illegible] BY METROPOLITAN TRANSPORTATION COMMISSION
1973-1974

| | Initial City Budget Allowed | Supplemental Request | Total 1973-74 City Approns. | MTC Grant Approved |
|---|---|---|---|---|
| ADMINISTRATION | | | | 100,000 |
| 3.735.961.988 - Overhead | -0- | 100,000 | 100,000 | |
| PLANNING | | | | 100,000 |
| 3.735.[illegible].988 - Planning Section | 92,415 | | | |
| 3.735.961.988 - Overhead | | 7,585 | | |
| Total Planning | | | 100,000 | |
| OPERATIONS | | | | 600,000 |
| 3.735.[illegible].988 - Stores Revolving Fund | 50,000 | | | |
| 3.735.[illegible].988 - Materials & Supplies | 50,000 | 25,000 | | |
| 3.735.[illegible].988 - Materials & Supplies A | 485,000 (A) | | | |
| 3.735.[illegible].988 - Uniforms | | 50,000 | | |
| Total Operations | 585,000 | 75,000 | 600,000 | |
| CAPITAL EXPENDITURES | | | | 4,943,743<br>111,045 (B) |
| 3.735.[illegible].988 - Minor Equipment | 20,000 | | | |
| 3.735.[illegible].988 - Surveillance System | 7,500 | | | |
| 3.735.[illegible].988 - Replace Transit Equipment | 3,277,215 | | | |
| 3.735.[illegible].988 - Replace Trolley Coaches | 740,285 | | | |
| 3.735.[illegible].988 - Rerailing Projects | | 1,010,300 | | |
| 3.735.[illegible].988 - Rebuild Cable Cars | | 66,700 | | |
| 3.735.[illegible].988 - Forest Hill Station | | [illegible],300 | | |
| 3.735.[illegible].988 - Cable Car Terminal | | 15,700 | | |
| 2.736.[illegible].988 - Rail Ties and Crossovers | | [illegible],000 | | |
| 2.736.727.988 - Motor Coaches | | ([illegible],112) | | |
| 2.736.705.988 - Trolley Coaches | | ([illegible]) | | |
| Total Capital | 4,045,000 | 909,788 | 4,954,788 | 4,[illegible],788 |
| TOTALS | 4,662,415 (A) | 1,092,373 (B) | 5,754,788 | 5,754,788 |

Notes:

(A) $485,000 appropriated for materials and supplies was allocated by City Controller to M.T.C. funds. Previously approved by telephone poll of Public Utilities Commission, September, 1973.

(B) $111,045 to be received from Transportation Fund of San Mateo County allocated by M.T.C. to Muni capital expenditures. These funds are available as a result of Muni service to residents in certains parts of Northern San Mateo County.

MONTHLY REPORT FOR AUGUST 1973

SAN FRANCISCO WATER DEPARTMENT

TO: General Manager of Public Utilities

FROM: General Manager and Chief Engineer

Water Supply:

1. Rainfall: No significant amount.

2. Hetch Hetchy water import: An average of 267.6 million gallons per day (MGD) for the month of August.

3. Sunol Valley Filtration Plant treated 42.0 MGD.
San Andreas Filtration Plant treated 58.5 MGD.

4. Consumption (MGD average):

August 1973 - 321.5)
August 1972 - 320.0) 0.5 per cent more

12 months preceding

September 1, 1973 - 249.4)
September 1, 1972 - 257.7) 3.2 per cent less

5. Storage (million gallons) as of September 18, 1973:

Alameda Div.

1973 - 27,921)
1972 - 24,174) 15.5 per cent more

Peninsula Div.

1973 - 18,400)
1972 - 18,010) 2.2 per cent more

Total

1973 - 46,321)
1972 - 42,184) 9.8 per cent more

## Operations and Maintenance

### BARTD

#### Castro Street Station

Department forces completed two 16-inch and one 12-inch connections at Castro and Market Streets. The contractor is supporting the 16-inch main crossing Market. The 12-inch and 8-inch mains were laid crossing Market at Noe and 16th Streets, however, these mains are not in service at this time.

#### Church Street Station

The 12-inch ductile iron main crossing Market Street is now in service.

#### Crystal Springs

On August 2, an emergency was declared to allow Department forces to install a new 6-inch main in Sacramento from Powell to Stockton Street to replace an existing 4-inch main. During the installation work of a new sewer line by Department of Public Works, the 4-inch main was found to be severely corroded and during sewer trench operations the main had broken in three different locations. Installation of the water main will be coordinated with the installation of the new sewer and reconstruction of the street. The cost of replacing our main is $24,000.

### United Crusade

The United Bay Area Crusade Campaign is now in progress. Mr. Thomas Mellon, Chief Administrative Officer, is the Chairman for this year, with Mr. Stanley Larsen of the Mayor's Office as his Chief Assistant. The Department's goal is $8,800. During the month there have been Campaign meetings for all employees at 425 Mason, 1990 Newcomb, and Millbrae Headquarters. Representing the United Crusade were Mr. Jack Mahon from Bank of America and Father John O'Connor from Catholic Social Services.

### Crystal Springs Balancing Reservoir and Pumping Plant

Due to the heavy rainfall of the past winter and spring, the construction work of the Balancing Reservoir and Pumping Plant is 75 days behind working schedule. However, construction work is now progressing at a normal rate.

Water Sales

Total Collections

| August 1973 | August 1972 | Increase |
|---|---|---|
| $ 2,637,369 | $2,336,373 | $ 300,996 |

Net Paying Sales

| Fiscal Year 1973-1974 to August 31 | Fiscal Year 1972-1973 to August 31 | Increase |
|---|---|---|
| $ 5,456,275 | $ 5,177,072 | $ 279,202 |

Leases and Permits

Rents for the month of July included:

| | |
|---|---|
| Santa Clara Sand and Gravel | $ 4,681 |
| Crystal Springs Golf Course | 6,423 |

Continuing Programs

Safety

Vehicular Inspections

Routine 10,000-mile inspections were conducted on 9 vehicles.

Vehicular Accident Rate

During the month of August there were 3 accidents in 1 of which the Department driver was at fault. Our frequency rate for all accidents was 14.32 per million miles while driving 209,461 miles.

Industrial Accidents

There were 5 lost time injuries in August (2 of which were carried over from July) for a total of 29 for the calendar year.

Service Renewals

| | August 1973 | Fiscal Year 1973-1974 |
|---|---|---|
| Replacement of old, corroded, or undersized piping | 231 | 505 |

Meter Repairs

| | August 1973 | Fiscal Year 1973-1974 |
|---|---|---|
| CDD - all sizes | 327 | 605 |
| Peninsula (inspected and repaired as needed) | 16 | 25 |
| Contract Program 1, 1-1/2, and 2-inch | 20 | 42 |

Flushing

Area flushing was not scheduled for the month.

| | August 1973 | Fiscal Year 1973-1974 |
|---|---|---|
| Mains (all sizes) Linear Feet | 0 | 0 |
| Number of individual flushings to correct objectionable conditions | 17 | 35 |

9/25

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

August 31, 1973

| CONTRACT NO. | TITLE | CONTRACT AMOUNT | AUTHORIZED PAYMENTS TO DATE | PERCENT COMPLETED Actual | PERCENT COMPLETED Scheduled | WORKING DAYS BEHIND SCHEDULE | REASON FOR DELAY & OTHER REMARKS |
|---|---|---|---|---|---|---|---|
| WD-1544 | Laying 8" D. I. Main in Gardenside Drive | $ 28,198.00 | 0 | 92 | 56 | | |
| WD-1550 | Construction of Crystal Springs Balancing Reservoir and Pumping Station | 4,614,810.00 | $1,311,133.50 | 35 | 49 | 75 | Delayed by rain. Work is now progressing at normal rate. |
| WD-1571 | Rehabilitation of Bay Bridge Pump Station | 16,968.00 | 0 | 0 | 0 | | |
| WD-1586 | Furnish Cathodic Protection B.D.P.L. #3 & #4 | 105,895.00 (MODIF.) | 71,077.50 | 65 | 75 | | Waiting for rectifiers. |
| WD-1589R | Construction of Caretaker's Cottage Irvington Portal | 42,128.04 | 32,462.50 | 99 | 100 | 20 | Availability of material has delayed project. Contractor delayed about 10 days while site was being graded by others. |
| WD-1607 | Laying of 16" D.I. Main in Jackson, Taylor & Other Streets | 168,534.00 | 35,878.50 | 70 | 87 | 15 | Contractor increasing production, reducing days behind schedule. |

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

August 31, 1973

The following contracts have been completed since our last report:

| CONTRACT NO. | TITLE | COMPLETION DATE |
|---|---|---|
| WD-1569 | Laying 12" D. I. and 20" Steel Mains in 4th, Folsom, Main and Mission Streets | August 24, 1973 |
| WD-1574 | Laying of 6" D. I. Main in Clipper Street, Clipper Terrace, High and 25th Streets | August 28, 1973 |
| WD-1596 | Laying 16" D. I. Main in Third Street, Folsom to Market Streets | August 24, 1973 |
| WD-1614 | Paving Roads at San Andreas Filtration Plant | August 24, 1973 |

# M I N U T E S

## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

October 9, 1973

COMMISSIONERS

H. Welton Flynn, President

Oliver M. Rousseau, Vice President

Joseph J. Diviny

Louis A. Petri

Joseph P. Byrne

| DEPARTMENTS | BUREAUS |
| --- | --- |
| Municipal Railway | Accounts |
| Hetch Hetchy Project | Public Service |
| Water Department | Personnel & Safety |
| | Transportation |

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

73-184

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Oliver M. Rousseau, Joseph J. Diviny, Joseph P. Byrne

Absent: Commissioner Louis A. Petri

The minutes of the regular meeting of the Commission held September 25, 1973, were approved.

RESOLUTION NO.

On motion of Byrne, seconded by Rousseau, the Commission ratified the following resolution approved by telephone poll of the Commission October 1, 1973:

73-0360 M Ratification - Bid Call, Municipal Railway Coach Tire Rental Contract

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0361 M Revising the rates, fares and charges of the Municipal Railway for Retarded Persons to five cents, to be collected under prescribed rules.

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0362 H Bid Call, HH Contract No. 471--Replace, Repair and Paint Steel Trolley Poles on Mission Street between Persia and Bepler Streets

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0363 H Transit Power Division, Power Improvement Program-Professional Services Agreement with Bechtel, Inc. for preparation of plans, specifications and cost estimates in design of Substation Buildings and Installation of Rectifier Equipment--total cost not to exceed $501,300.

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0364 H Supplemental Appropriation - $1,274 Wage Adjustment (Gardener and Related Classes)

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Diviny, seconded by Byrne the following resolution was adopted:

73-0365 H Supplemental Appropriation - $2,263 Wage Adjustment (General Laborer and Related Classes)

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Diviny, seconded by Byrne the following resolution was adopted:

73-0366 W Bid Call, WD Contract No. 1626--Excavation and Repaving for Water Service Trenches

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Diviny, seconded by Byrne the following resolution was adopted:

73-0367 W Award of WD Contract No. 1619--Laying of 16-Inch Ductile Iron and 18-Inch O.D. Steel Mains in Turk Street between Buchanan and Divisadero Streets and in Filbert Street at Van Ness Avenue, --MGM Construction Company of Concord - $146,790 net

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0368 W Approving collection of claims for damages--month of September, 1973

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0369 W Professional Services Agreement with W.A. Wahler & Associates, Earth Dam Consultants for plan, specification and construction cost estimate for remedial work at Calaveras Dam--payment not to exceed $87,500

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0370 W Professional Services Agreement with Eckbo, Dean, Austin and Williams, Inc.for study of Water Department Peninsula Watershed Lands in San Mateo County--total fee not to exceed $33,000

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0371 W Lease of 5.6 acres of Water Department land on easterly side of Lake Merced Boulevard and approximately 300 feet south of Brotherhood Way in San Francisco, to the San Francisco Bay Girl Scout Council for Day Camp--rental $1.00 per year

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

73-0372 W Write-off of Accounts Receivable--month of August, 1973

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

73-0373 W Completion of WD Contract No. 1614--Paving Roads at San Andreas Filtration Plant; Lowrie Paving Company, contractor. Total amount of contract, as modified, $15,314.76

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

73-0374 W Quitclaim--relinquish passage and utilities easement on certain lots located south of the intersection of St. James Road and Wemberly Drive, Belmont, San Mateo County

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

73-0375 W Supplemental Appropriation - $6,422 Wage Adjustment (Gardener and Related Classes)

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

73-0376 W Supplemental Appropriation - $10,872 Wage Adjustment (General Laborer and Related Classes)

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

73-0377 W Judgment of Condemnation--Superior Court No. 113136, San Mateo County - State of California v. CCSF to acquire easement for freeway purposes (E. Doran Bridge, I-280)

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Byrne, seconded by Rousseau, the following resolution was adopted:

73-0378 M Bid Call, MR Contract No. 606--Motor Coach Storage and Maintenance Facilities (Phase I)--requesting the San Francisco Municipal Railway Improvement Corporation to advertise for bids

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Byrne, seconded by Rousseau, the following resolution was adopted:

73-0379 M Approving payment of Claims--Revolving Fund, $16,866.33

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Byrne, seconded by Rousseau, the following resolution was adopted:

73-0380 M Approving compromise settlements and collections of damage claims--month of September, 1973

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

On motion of Byrne, seconded by Rousseau, the following resolution was adopted:

73-0360-MR Approving payment of Claims--Total amount $32,333.24

Vote: Ayes-Flynn, Rousseau, Diviny, Byrne

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

******

Special Order of Business - 2:30 p.m.

PUBLIC HEARING - To consider revision of existing schedule of rates, fares, and charges by the Municipal Railway, so

as to reduce or eliminate entirely the fare for retarded persons.

Municipal Railway General Manager John M. Woods recalled that a public hearing was held August 28, 1973, on the advisability of reducing Municipal Railway fares to five cents or eliminating them entirely for handicapped persons employed by the San Francisco Community Rehabilitation Workshop (SFCRW). The Board of Supervisors, by Resolution No. 111-73, dated March 5, 1973, sponsored by Supervisor Peter Tamaras, requested such consideration.

At the August 28 hearing, individuals and representatives of handicapped groups other than those employed by the SFCRW told the Commission that excluding the special fare privilege from some and granting it to others would be unfair, and voiced requests for consideration of a reduced fare.

The Commission took the proposal under submission and ordered a second hearing on October 9, 1973, to give staff time to gather additional information and obtain professional guidance to determine recommended eligibility standards for retarded residents of San Francisco.

Subsequently, representative social welfare agencies and representatives of the Muni Railway discussed transportation needs and problems of the retarded. Chairman of the ad hoc committee to support reduced fares for the mentally retarded was Michael Lipp, Psychiatric Social Worker of the Mental Retardation Program, San Francisco Department of Public Health Community Mental Health Services. About 564 persons would be eligible for the reduced fare.

Mr. Woods said the General Manager of Public Utilities concurred in his recommendation that a five cent fare for retarded persons be adopted, to be collected under the following prescribed rules:

1. That a reduced fare of five cents cash or one punch on a "Special Privilege Ticket" be collected as a local fare from qualified retarded persons with proper identification card.

2. That the Mental Retardation Program of the Community Mental Health Services of the San Francisco Department of Public Health be charged with the responsibility of evaluation and certification of those persons who are legally defined as mentally retarded.

3. That the Mental Retardation Program issue identification cards furnished by the Muni Railway to those persons who are deemed eligible.

4. That the General Manager, Municipal Railway, be supplied periodically with an up-to-date list of those persons issued identification cards.

5. That the Mental Retardation Program be asked to cooperate with the staff of the Muni Railway in the design of both the identification card and the special privilege ticket.

6. That the reduced fare be in effect from 9:00 a.m. to 4:00 p.m. and 7:00 p.m. to midnight on weekdays and all hours on Saturdays, Sundays, and holidays.

The guidelines for eligibility will be:

1. I.Q. of 70 or below
2. Over 18 years of age
3. Involved in a rehabilitation program at least 3 days a week
4. Attending a particular agency exclusively
5. Capable of using public transportation independently
6. Aid to totally disabled recipient

For discussion purposes, Commissioner Diviny moved adoption of the recommendations as presented by Mr. Woods; Commissioner Byrne seconded. The meeting was then opened to discussion by the public.

Michael Lipp, Chairman of the ad hoc committee meeting with the Muni staff, corroborated the reduced fare recommendations as set forth by Mr. Woods, with the exception of Item 6 of the proposed rules.

He said the represented agencies (listed below) support and encourage the resolution for reduced fare, but recommend that there be no time restriction for the use of the cards.

Commissioner Diviny said it is incumbent upon the agencies to adjust their time schedules to the recommended hours.

| Agency | MR Clients Eligible for Reduced Fare |
|---|---|
| Potrero Hill Social Development Center<br>953 DeHaro Street | 12 |
| Brooks Center<br>373 Ramsell Street | 11 |
| S.F. Recreation & Parks Department<br>McLaren Lodge - Fell and Stanyan | 275 |
| Goodwill Industries of San Francisco<br>980 Howard Street | 17 |
| Recreation Center for the Handicapped<br>Great Highway and Sloat Boulevard | 30 |
| Richmond Social Development Center<br>829 - 25th Avenue | 7 |
| Adult Vocational Program<br>657 Harrison Street | 45 |
| Mental Retardation Program<br>942 Market Street | 38 |
| Geneva Project<br>985 Vienna Street | 5 |

Agency (Contd)

| | |
|---|---|
| Disabled Employees Rehabilitation, Inc.<br>101 Townsend Street | 48 |
| Helpers of the Mentally Retarded, Inc.<br>2626 Fulton Street | 16 |
| S.F. Community Rehabilitation Workshop<br>475 Brannan Street | 30 |

Paul Raymore of the Transport Workers Union, Local 250-A, requested that the special fare program for the retarded persons be confined to off-peak hours to prevent a possible increase in accidents, and protested the use of the punch card system because of added responsibility to the operator. His organization had no objection to the use of an identification card, but asked that it be understood the eligible person must promptly show the identification in order to avoid conflict.

The following people all spoke in favor of the reduced fare for the retarded and expressed willingness to cooperate with the program. Several offered suggestions as to modification, improvements, or methods of implementation.

Sister Miriam Auxilium, Helpers of Mentally Retarded, 2626 Fulton Street.

> Judgment of eligibility should not be I.Q. alone; there should be a committee to determine.

Andrew Grimstad (Coro Foundation), representing Supervisor Peter Tamaras.

> Would like program extended to also cover those who participate in programs for seriously physically handicapped as well.

Jean Haggerty, 35 Kensington Way, Goodwill Industries.

> Reduced fare should be extended to the physically handicapped, to all ATD recipients. Not in favor of punch card. No restriction on hours or days when the reduced fare will be in effect. Limited hours are not valid for some (15) of their people who are at work at 5:00 a.m.

Mrs. Michael Schachter, representing United Cerebral Palsy Association of San Francisco, 2229 North Point Street.

> Any consideration should apply to all handicapped persons. Urged elimination entirely of fare for all authorized handicapped persons.

Ernest Kerpen, 1275 - 41st Avenue, representing Montefiore Senior Center and Public Affairs Committee, Downtown Senior Center.

> Amend "retarded" to read "handicapped, physically and mentally". Charge 5-cent fare, with no restriction on hours.

Rev. Robert Craver, 985 Vienna Street, The Geneva Project.

Jan Joyce, representing Recreation Center for Handicapped.

For a group, one punch card is faster boarding than for 30 people showing ID cards.

John Dillon, 45 Mississippi Street, San Francisco Department of Social Services.

Edward R. Kelly, San Francisco Recreation and Park Department, Supervisor of Handicapped Program. (Serves largest number of mentally retarded clients--50% of the problem).

Favors ID card and 5-cent fare over punch card; to be used during off-peak hours.

Kenneth Rheim, 330 Clementina Street, #1203 - Indoor Sports Club.

Asks that reduced fare for physically handicapped be considered at close of meeting.

Ernie Lotti, representing Aid to Retarded Children, 1362 Ninth Avenue.

******

The Secretary reported that communications on the subject were received from the following:

Sheriff Richard D. Hongisto - recommending elimination of fare for mentally retarded, dated Oct. 4, 1973.

Katherine K. Higgs, 985 Vienna Street - recommending reduced fare, dated Sept. 11, 1973.

Mary Goughnour, 3439 Vicente Street - favoring elimination of fare for all handicapped, dated Sept. 18, 1973.

J. Willis Hershey, Executive Vice President, Goodwill Industries - favoring deletion of fares for mentally retarded workers, and reduction in fares for physically handicapped workers, dated Sept. 20, 1973.

******

Regarding the Special Privilege Ticket, Mr. Woods pointed out that the Muni Railway presently sells 50,000 of the 10-punch cards a year to the Board of Education. Compared to this number, any punch cards used on field trips for the mentally retarded should not unduly burden the vehicle operator.

******

Mr. Crowley thanked the various speakers for making staff much more aware and sympathetic to the problems of the mentally retarded and of those persons who are otherwise physically handicapped.

It was his recommendation that the Commission take one step at a time, act on the matter before it today, and simultaneously the Municipal Railway staff undertake a study of fare revision as it relates to the physically handicapped, to be considered by the Commission at a subsequent meeting.

Thereupon, on roll call, the Commission approved the recommendations of the General Manager and Municipal Railway staff, and unanimously adopted Resolution No. 73-0361, adopting the Retarded Person Fare of Five Cents, to be collected under the prescribed rules as enumerated. The Fare Program must be approved by the Board of Supervisors and would become effective not more than 15 days after the Supervisors approve.

The matter which was the subject of the August 28, 1973, public hearing; namely, reduced fare for handicapped persons employed by the San Francisco Community Rehabilitation Workshop, was continued under submission to be reconsidered when the study on the subject of special fares for physically handicapped persons has been completed and placed before the Commission.

******

Resolution No. 73-0370--Authorizing professional services agreement with Eckbo, Dean, Austin and Williams, Inc., City and Regional Planning Consultants, for a recreational and environmental planning study of the 4,000-acre southern section of the Water Department's Peninsula Watershed lands in San Mateo County.

The acreage involved is included in the recreation and open space easement agreement covering lands east of the water storage lakes. The 19,000 acres including the lakes and the lands to the west became an ecological preserve in perpetuity under terms of a second scenic and open space easement, which provides for access by permit only.

Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, said the department representatives met and discussed the proposed project with four consultants, and recommended the firm of Eckbo, Dean, Austin and Williams, Inc. of San Francisco for this assignment.

******

Resolution No. 73-0371--Approving lease of 5.6 acres of Water Department land at the southeast end of Lake Merced to the San Francisco Girl Scout Council for a day camp facility. Rental consideration $1.00 per year.

Mr. Frye outlined the terms of the 10-year lease, with options for two additional 5-year terms. This site will replace that vacated by the Girl Scouts on the west side of the lake opposite the Zoo which was relinquished in favor of a recreational center for the handicapped.

City Planning has determined there will be no significant effect on the environment; erection of the proposed 1,120 square foot administration building will be subject to Art Commission approval.

Following discussion, the Commission authorized execution of the lease subject to the approval of the City Attorney's Office. Details of the lease had been handled by Deputy City Attorney Kroopnick who was away on vacation; Utilities General Counsel William F. Bourne wished to review before final acceptance.

******

Resolution No. 73-0378-- Approving call for bids on MR Contract No. 606--Phase I of the Motor Coach Storage and Maintenance Facilities, at 23rd and Indiana Streets, the former Tubbs Cordage Company site.

Rino Bei, Municipal Railway Transit Improvement Program Director, presented a review of the details of this new motor coach service center, a key element of the Municipal Railway modernization program.

Estimated to cost $2.5 million, the first phase will consist of construction of a motor coach storage yard, light maintenance (inspection, fueling, washing), and temporary quarters for operators, fare collection, and tire changing for 240 coaches. Completion of this phase is scheduled for August, 1974.

The new facility will replace the existing motor coach yard at Ocean and San Jose Avenues, which will in turn be demolished to make way for a new "Muni Metro Rail Center" which will house and maintain the 80 new light rail cars now being built by the Boeing Company's Vertol Division in Philadelphia.

Second phase design plans for heavy maintenance, shops, parts storage, car building, operations, and administration facilities at the 23rd and Indiana site will be submitted to the PUC in the near future.

******

Communications:

None

******

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED

John C. Farrell
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0160

WHEREAS, the City and County of San Francisco owns, operates through its Public Utilities Commission, a public transportation system known as the San Francisco Municipal Railway; and

WHEREAS, the City and County has rented heretofore and is now renting the tires necessary for and to operate its said transportation system under a contract which shall expire on October 31, 1973; and

WHEREAS, the Public Utilities Commission has found and determined that it is for the best interest of the public and necessary and convenient that the City and County enter into a new tire rental contract for the tires required for the use and operation of its said transportation system from the lowest responsible bidder for such contract, the term of which shall commence on November 1, 1973 and to continue for a period of five years thereafter; and

WHEREAS, this Commission has considered the form of coach tire rental contract to be used in connection herewith; now, therefore, be it

RESOLVED, that this Commission does heraby approve said coach tire rental contract and does hereby request the Purchaser of Supplies of the City and County of San Francisco forthwith to invite bids for the award of aforesaid contract.

ADOPTED

Commissioners Flynn, Diviny, Byrne

Commissioners Rousseau, Petri

by telephone poll on October 1, 1973, and ratified

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* October 1, 1973

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 73-1361

WHEREAS, The Board of Supervisors by Resolution 111-73, dated March 5, 1973, has requested the Public Utilities Commission to give consideration to reducing Municipal Railway fares to five cents or eliminating them entirely, for handicapped persons employed by the San Francisco Community Rehabilitation Workshop; and

WHEREAS, A public hearing was calendared and held on the proposed fare reduction on August 28, 1973; and

WHEREAS, At the public hearing representatives of handicapped groups other than those employed by the San Francisco Community Rehabilitation Workshop voiced requests for consideration of a reduced fare; and

WHEREAS, This Commission took under submission the request for the reduction of Municipal Railway fares to five cents or the elimination of fares entirely for handicapped persons employed by the San Francisco Community Rehabilitation Workshop; and

WHEREAS, A public hearing was calendared and held on the consideration of the reduction or elimination entirely of fares for retarded persons; and

WHEREAS, The General Manager of the Public Utilities has made the following recommendations:

1. That a reduced fare of five cents cash or one punch on a "Special Privilege Ticket" be collected as a local fare from qualified retarded persons with a proper identification card.
2. That the Mental Retardation Program of the Community Mental Health Services of the San Francisco Department of Public Health be charged with the responsibility of evaluation and certification of those persons who are legally defined as mentally retarded.
3. That the Mental Retardation Program issue identification cards furnished by the Muni Railway to those persons who are deemed eligible.

4. That the General Manager, Municipal Railway, be supplied periodically with an up-to-date list of those persons issued identification cards.
5. That the Mental Retardation Program be asked to cooperate with the staff of the Muni Railway in the design of both the identification card and the special privilege ticket.
6. That the reduced fare be in effect from 9:00 a.m. to 4:00 p.m. and 7:00 p.m. to Midnight on weekdays and all hours on Saturdays, Sundays, and holidays.

now, therefore, be it

RESOLVED, That pursuant to Notice of Intention to revise existing rates and fares charged by the Municipal Railway heretofore published as required by Section 3.598 of the Charter of the City and County of San Francisco, and after public hearing being held in accordance with the aforesaid Notice, the following revision to the existing schedule of rates, fares, and charges to be charged by said Municipal Railway be and the same is hereby adopted:

Retarded Person Fare . . . . . $.05

Retarded Person fares will be collected under the following rules as prescribed by the Public Utilities Commission:

1. That a reduced fare of five cents cash or one punch on a "Special Privilege Ticket" be collected as a local fare from qualified retarded persons with proper identification card.
2. That the Mental Retardation Program of the Community Mental Health Services of the San Francisco Department of Public Health be charged with the responsibility of evaluation and certification of those persons who are legally defined as mentally retarded.
3. That the Mental Retardation Program issue identification cards furnished by the Muni Railway to those persons who are deemed eligible.
4. That the General Manager, Municipal Railway, be supplied periodically with an up-to-date list of those persons issued identification cards.

5. That the Mental Retardation Program be asked to cooperate with the staff of the Muni Railway in the design of both the identification card and the special privilege ticket.

6. That the reduced fare be in effect from 9:00 a.m. to 4:00 p.m. and 7:00 p.m. to midnight on weekdays and all hours on Saturdays, Sundays, and holidays.

FURTHER RESOLVED, That the foregoing revision of the existing rates, fares, and charges be submitted to the Board of Supervisors, as required by Section 3.598 of the Charter; and, be it

FURTHER RESOLVED, That this Commission hereby finds the revenues from the rates, fares, and charges of the Municipal Railway, as approved by this resolution, will not be appreciably affected; and, be it

FURTHER RESOLVED, That these rates, fares, and charges shall become effective upon the order of the General Manager of Public Utilities not later than fifteen (15) days after approval by the Board of Supervisors.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 9 1973

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 73-0362

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call as follows:

HETCH HETCHY CONTRACT NO. 471--Replace, Repair and Paint Steel Trolley Poles

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act and is classified as a maintenance project under Class 1 (d) as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 9 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0362

WHEREAS, By Resolution No. 73-0271, adopted July 24, 1973, the Public Utilities Commission authorized the General Manager of Hetch Hetchy Water and Power to negotiate a professional services agreement with Bechtel, Incorporated for the preparation of plans, specifications and cost estimates for a portion of the Power Improvement Program; and

WHEREAS, An agreement to perform the required services has been negotiated; and

WHEREAS, Said agreement satisfies all known requirements of the Urban Mass Transportation Administration under the capital grant approved for the Power Improvement Program; now, therefore, be it

RESOLVED, That the General Manager of Public Utilities is authorized to enter into said agreement with Bechtel, Incorporated for professional services in the design of Substation Buildings and Installation of Rectifier Equipment at a cost not to exceed $501,300, subject to approval of said agreement by the Urban Mass Transportation Administration.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 9 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 73-0364

RESOLVED, That this Commission requests tye Mayor to recommend to the Board of Supervisors a Supplemental Appropriation of funds for Hetch Hetchy Water and Power for the adjustment of wage rates for Class 3416 - Gardener and related classes for the 1973-1974 Fiscal Year as established in compliance with Charter Section 8.401.

From:

Appropriation 3.755.139.000 - Permanent Salaries - Gardeners $1,274

To:

Appropriation 3.755.199.000 - Compensation Reserve $1,274

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* OCTOBER 9, 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0365

RESOLVED, That this Commission requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of funds for Hetch Hetchy Water and Power for the adjustment of wage rates for Class 7514 - General Laborer and related classes for the 1973-1974 Fiscal Year as established in compliance with Charter Section 8.403.

From:

| | |
|---|---|
| Appropriation 3.755.130.000 - Wages | $2,263 |

To:

| | |
|---|---|
| Appropriation 3.755.199.000 - Compensation Reserve | $2,263 |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 9 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0366

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

WD Contract No. 1626--Excavation and Repaving for Water Service Trenches

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER [illegible] 1973

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0367

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1619 - Laying of 16-Inch Ductile Iron and 18-Inch O. D. Steel Mains in Turk Street between Buchanan and Divisidero Streets and in Filbert Street at Van Ness Avenue - to M. G. M. Construction Company in the net amount of $146,790.00, and all other bids for the above described work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 9 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-1368

RESOLVED, That this Commission hereby approves collections, month of September 1973, of claims for damages against miscellaneous debtors, San Francisco Water Department, in amount of $9,415.05, per list dated September 30, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* OCTOBER 9, 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0369

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute an agreement with W. A. Wahler & Associates, Earth Dam Consultants, for professional services in connection with remedial construction work at Calaveras Dam.

Payment for services are not to exceed $87,500.00, all in accordance with an appropriate form of agreement to be entered into between W. A. Wahler and Associates, Earth Dam Consultants, and the Public Utilities Commission through its General Manager of Public Utilities.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* OCTOBER 9, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-330

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute an agreement with Eckbo, Dean, Austin and Williams, Inc., City and Regional Planning Consultants, for professional services covering a recreational and environmental planning study of the Water Department Peninsula Watershed Lands.

Payment for services is not to exceed a maximum of $33,000.00, all in accordance with an appropriate form of agreement to be entered into between Eckbo, Dean, Austin and Williams, Inc., Planning Consultants, and the Public Utilities Commission through its General Manager of Public Utilities.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* OCTOBER 6, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 82-0371

RESOLVED, that this Commission hereby approves and authorizes execution of that lease for a Girl Scout Camp Site, a public service purpose, copies of which are on file with Commission's Secretary, covering real property located in the City and County of San Francisco, as shown on Water Department Drawing No. C-1055, to the San Francisco Bay Girl Scout Council, for a term of ten (10) years, commencing upon the execution date of said lease, with options for two additional five (5) year terms, at a rental consideration of One Dollar ($1.00) per year, and subject to all the other terms and conditions contained in said lease.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 9, 1982

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, that this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorney, hereby approves the write-off of Uncollectible Accounts Receivables which are more than ninety days past due, month of August 1973, in the amount of $1,529.27 per San Francisco Water Department list of August 31, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 9, 1973

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0272

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $262.74; approves Final Payment in amount of $2,169.86, in favor of The Lowrie Paving Company, Inc. under Water Department Contract No. 1614 - Paving Roads at San Andreas Filtration Plant.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-1024

WHEREAS, the present owners of lots 1 and 2, block 5 and lots 1, 2, 3, 4 and 5, block 3 Hallmark Unit No. 2 and No. 3 subject to certain reservations and conditions referred to in the deed from Spring Valley Water Company to the City and County of San Francisco having been recorded March 3, 1930 and as shown on San Francisco Water Department drawing No. B-3679 attached hereto and made a part hereof; now are desirous of acquiring by quitclaim deed from the City and County of San Francisco those reservations for consideration of easement rights on Crystal Spring By-Pass Tunnel; and

WHEREAS, the City Attorney has indicated that the value for relinquishment of the easement rights is now negligible; and

WHEREAS, the Director of Property has concurred with the City Attorney's opinion and recommended that the City relinquish those easement rights.

NOW, THEREFORE, BE IT RESOLVED THAT, this Commission hereby consents and approves the relinquishing of certain easement rights to the present owners by quitclaim for consideration of easement rights on Crystal Spring By-Pass Tunnel; and be it further

RESOLVED, That this Commission hereby authorizes the Director of Property to prepare the necessary ordinance for enactment by the Board of Supervisors covering the execution of the quitclaim.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* OCTOBER 9 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0375

RESOLVED, That this Commission requests the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation of funds for the San Francisco Water Department for the adjustment of wage rates for Class 3416 - Gardener and related classes for the 1973-1974 Fiscal Year as established in compliance with Charter Section 8.401.

from:

Appropriation 3.745.139.000 - Permanent Salaries - Gardeners $6,422

to:

Appropriation 3.745.199.000 - Compensation Reserve $6,422

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 9, 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0976

RESOLVED, That this Commission requests the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation of funds for the San Francisco Water Department for the adjustment of wage rates for Class 7514 - General Laborer and related classes for the 1973-1974 Fiscal Year as established in compliance with Charter Section 8.403.

From:

| | |
|---|---|
| Appropriation 3.745.130.000 - Wages | $10,872 |

To:

| | |
|---|---|
| Appropriation 3.745.199.000 - Compensation Reserve | $10,872 |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 9 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

WHEREAS, The State of California has brought an action in San Mateo County, being Superior Court Action No. 113136, to acquire for freeway purposes an easement upon, over and across real property presently under the jurisdiction of the San Francisco Water Department and located adjacent to Crystal Springs Road in the vicinity of Crystal Springs Dam; and

WHEREAS, The Director of Property's appraisal of the fair market value of the easement is $10,000.00; now, therefore, be it

RESOLVED, That the Commission hereby authorizes the City Attorney to have a judgment of condemnation entered in San Mateo Superior Court Action No.113136 fixing the fair market value of the easement at $10,000.00.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* [illegible]

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 83-0378

WHEREAS, the existing motor coach yard at Ocean and San Jose Avenues must be relocated to the former Tubbs Cordage site, located in the vicinity of 23rd and Indiana Streets in order to make room for the construction of a new Muni Metro Rail Center; and

WHEREAS, plans and specifications for Contract Proposal No. MR-606 have been prepared; and

WHEREAS, said plans and specifications have been submitted to this Commission for approval; now therefore be it

RESOLVED, that this Commission hereby approves said plans and specifications; and be it further

RESOLVED, that this Commission hereby requests the San Francisco Municipal Railway Improvement Corporation to advertise for bids to be received of said Contract No. MR-606.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* MARCH 1, 1983

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0379

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16527, adopted July 16, 1956, payment of claims in amount of $16,866.33, made by the Municipal Railway, month of September, 1973, per Revolving Fund Payment Requests Nos. 6392, 6404, 6407, 6412.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* _____

_____

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0380

RESOLVED, That this Commission on the recommendation of the General Manager of Public Utilities, Department Managers, and the City Attorney, hereby approves cancellations and write-offs of uncollectible account receivable which is more than ninety days past due and the adjustment of accounts receivable, month of September, 1973, per list of October 1, 1973 .....-$24.09

RESOLVED, That this Commission hereby approves compromise settlements, month of September 1973 - total amount billed: $1,175.53:, total compromise settlements: $686.53 - and approves Collections, month of September, 1973, amount of $1,489.31, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, per lists of October 1, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 9 1973

Secretary and Assistant General Manager

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0381

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call as follows:

HH Contract No. 488--Installation of San Jose Avenue Storage Track Trolley System

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22 (a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act and is classified as a replacement of facilities on the same site under Class 2 as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 23 1973

Secretary and Assistant General Manager

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0382

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call as follows:

HH Contract No. 481--Moccasin Houses, Ceiling Insulation

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22 (a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act and is classified as a maintenance project under Class 1 as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* OCTOBER 23, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0383

RESOLVED, That this Commission approves the submittal of a requisition for purchase order to the City Purchaser for furnishing and delivering Transit Power Substation equipment to the City and County of San Francisco for the Power Improvement Program.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 23 1973

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0384

RESOLVED, That this Commission accepts the work performed under Contract HH-473R, Kirkwood Powerhouse, Standby Pump for Bearing Cooling Water, as satisfactorily completed, and approves final payment of $5,800 in favor of the Contractor, Brown Sheet Metal & Mechanical, Inc., Oakdale, California.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 23 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0385

RESOLVED, That this Commission requests the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation of funds in the amount of $649.06 for Hetch Hetchy Water and Power to reflect adjustments to the wage rates for Class 7514 General Laborer and related classes for the period June 1, 1973 - June 30, 1973 in accordance with an amendment to the 1972-1973 Salary Ordinance.

| Class | Title | Old Rate | New Rate |
|---|---|---|---|
| 7215 | General Laborer Foreman | $6.185H | 6.285H |
| 7514 | General Laborer | 5.685H | 5.785H |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 23 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0386

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Water and Power and the City Attorney, hereby approves collections and damage claims which the Department has against miscellaneous debtors made during the month of September 1973.

| | |
|---|---|
| Bureau of Delinquent Revenue | $ 300.00 |

RESOLVED, That this Commission hereby approves the transfer of delinquent accounts in the amount of $7,723.21 from the Bureau of Light, Heat and Power to the Bureau of Delinquent Revenue for collection.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* OCTOBER 23 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0387

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

WD Contract No. 1633--Laying of 8-Inch Ductile Iron Main in California Street between 3rd and 6th Avenues

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1 (b) as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 12 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0388

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

WD Contract No. 1636--Cement Mortar Line 16-Inch, 20-Inch, 22-Inch, and 24-Inch Pipe in Battery, Sansome, Scott, and Other Streets

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1 (d) as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* OCTOBER 9, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 73-0360-MR 10-9-73

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

| Claimant | | Date of Accident | Settlement |
|---|---|---|---|
| Non-litigated Settlements | | | |
| SC | Avis Transport of Canada,Ltd. | August 28, 1972 | $ 593.25 |
| TC | Richard F. Bougere | August 1, 1973 | 738.41 |
| MC | Maria Elena Carrasco | February 26, 1973 | 1,500.00 |
| SC | Carol Heflin | October 19, 1972 | 2,000.00 |
| SC | Anthony J. Lewis | February 21, 1973 | 738.00 |
| TC | John Criss Martens Jr. | December 13, 1972 | 1,900.00 |
| MC | Lynn Polk | July 10, 1973 | 750.00 |
| SC | California State Automobile Association and Daniel Tilton | December 6, 1972 | 669.77 |
| MC | Antonio A. Junio | August 28, 1973 | 743.81 |
| Litigated Settlements (CA Office) | | | |
| MC | Joseph Allen | March 23, 1970 | 3,600.00 |
| SC | Gerald M. Feigen | February 27, 1969 | 4,600.00 |
| TC | Calvin Grigsby aka Calvin Grisby | April 9, 1969 | 750.00 |
| MC | Ethel J. McGee, guardian ad litem of Lanabeth Schwinden, a minor | December 17, 1969 | 7,500.00 |
| TC | Dorothy M. Tate | June 11, 1972 (Co-deft to pay $4,150.00, and City to dismiss cross-complaint) | 4,150.00 |
| TC | Melvin D. Wilson | August 6, 1970 | 2,100.00 |
| Judgments - None | | | |
| | | | $ 32,333.24 |

Appropriation No. 3.735.804.000

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 9, 1973.

Secretary and Assistant General Manager

10-9-73

10/a

# H E T C H  H E T C H Y  W A T E R  A N D  P O W E R

MEMORANDUM

DATE: October 9, 1973

TO: JOHN D. CROWLEY
General Manager of Public Utilities

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITES OF THE DEPARTMENT

Highlights:

As an aftermath of the fire in the Granite Creek-Cherry Valley area reported in the last month's monthly report, lumber companies are salvaging timber from the burned area, utilizing the Cherry Valley Access Road to a much greater degree than normal.

This road, which has now been closed to public use by the Forest Service because of the logging operations, was constructed and is maintained by Hetch Hetchy to standards adequate for public use and light intermittent hauling.

Since it may not stand up well under heavy logging operations, a video tape survey of the roadway surface was made to compare conditions existing prior to and subsequent to this intensive usage.

## HETCH HETCHY OPERATIONS

### Storage Conditions

| Reservoir | Capacity in Acre Feet | Storage in Acre Feet on Oct. 1, 1973 | Per Cent of Capacity | Storage in Acre Feet on Oct. 1, 1972 | Per Cent of Capacity |
|---|---|---|---|---|---|
| Hetch Hetchy | 360,400 | 255,916 | 71 | 203,788 | 57 |
| Lake Lloyd | 268,800 | 150,920 | 56 | 69,735 | 26 |
| Lake Eleanor | 27,100 | 2,207 | 8 | 19 | 0 |
| | 656,300 | 409,043 | 62 | 273,542 | 42 |

Water Regulation and Transmission

The average daily aqueduct delivery of water to the Water Department remained constant at approximately 265 mgd for the last month.

Power Production

During the month of September, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 44.830, 61.307 and 50.903 million kilowatthours respectively for a total of 157.040 million kilowatthours, having a value in excess of $1,099,000.

HETCH HETCHY ENGINEERING

HH-442 Motorized Valves, San Joaquin Pipelines. Completion awaits only the arrival of replacement valve wheels and their installation.

HH-443 Moccasin Dam Spillway. Model of weir and dissipater scheduled to be completed early in September and will be available for inspection.

HH-454 Reconstruct Moccasin Sewage Disposal Field. Action is underway to buy the land required for the spray field.

HH-461 Improvements to Domestic Water Supply Moccasin. Contract accepted by the Public Utilities Commission on September 11, 1973.

HH-471 Replace, Repair and Paint Steel Trolley Poles. Letter requesting bid authority sent to Public Utilities Commission on September 25, 1973.

HH-475 San Joaquin Pipelines - Encasement at Highway 99. Executed contracts returned by contractor on September 11, 1973. Awaiting insurance before transmittal to City Attorney and Controller.

HH-476 Moccasin-Newark Transmission Lines - Relocate Towers at Highway 99. Executed contracts by contractor. Sent to City Attorney September 12, 1973.

HH-481 Moccasin Cottages Ceiling Insulation. Plans and specifications completed. Bid authority will be requested shortly.

HH-485C Moccasin-Newark Transmission Line, Paint Steel Towers. Contract certified by Controller August 28, 1973. Contractor notifed official starting date September 17, 1973.

HH-487 Moccasin - Carpenter Shop - Reconstruct Sawdust Collection System (Informal). Plans and specifications are 98 percent complete. Project should be advertised in October 1973.

O'Shaughnessy Dam Slide Gates. The supply wells in the dam were drained and personnel from the mechanical section inspected the six (6) 47 X 90 inch slide gates, bypass valves and the 60-inch needle valves. Repairs are scheduled for early 1974 when reservoir level permits.

Holm Powerhouse. Adjustments were made to needles, deflectors and governor control system at Unit #1 at Holm Powerhouse.

Power Improvement Program

Selection of design consultants continued. The professional services agreement with PBQ&D, Inc. and Gibbs & Hill, Inc. (PBGH) for the Electrification Design Package was completed, transmitted to UMTA for approval and approved by the Public Utilities Commission. Negotiations were completed and the agreement with Bechtel, Inc. for the Substation Design Package was finalized and will be transmitted to UMTA and the Commission for approval in October. Negotiations were started with Systems Control, Inc. for the Control and Communications Design Package.

Work contined on the specifications and bid documents for the purchase of the transit power substation equipment. UMTA and Commission approval will be requested in October for advertising for bids by November 1, 1973.

Work continued on the plans and specifications for the undergrounding of feeders and the relocation of trolley poles on Judah Street. This will be transmitted to D.P.W. in October for inclusion in their contract for street improvements and track reconstruction.

Work continued on plans for the undergrounding of feeders on Fillmore Street and for duct lines for feeder undergrounding in other locations.

Conferences were attended with BART engineers to implement our comments on transit power facilities being provided in the design of the West Portal Station, and in the construction of the Church and Castro Stations.

Meetings were attended with UMTA representatives and City Real Estate Department personnel relative to acquisition of sites for the new transit power substations.

Transit Power Engineering

Plans and specifications were completed for the relocation and restoration of overhead and underground transit power facilities in conjunction with the DPW Market Street Reconstruction contract between Fremont and First Streets.

Work continued on the plans and specifications for Contract HH-488, the streetcar-trolley overhead for the new temporary storage track at the Ocean Avenue Yard.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

October 1, 1973

| Contract No. | Title | Contract Amount | % Completed Last Month | % Completed To Date | % Time Elapsed | Remarks |
|---|---|---|---|---|---|---|
| HH-442 | Motorized Valves - San Joaquin Pipelines | $ 28,280 | 0 | 99 | 100 | Awaiting hand wheels for operators. |
| HH-461 | Improvements to Domestic Water Supply at Moccasin | 37,824 | 0 | 100 | 100 | Accepted by Public Utilities Commission on 9/11/73. |
| HH-467 | Holm Powerhouse Penstock Protection | 145,855 | 19 | 34 | 42 | Contractor excavating slide material from trench and installing rock bolts. |
| HH-470 | O'Shaughnessy Dam Replace D-C Switchboard | 4,320 | 0 | 0 | 23 | Contractor not on job as of 8/31/73. |
| HH-473R | Kirkwood Powerhouse Standby Pump for Bearing Cooling Water | 5,800 | 97 | 98 | 100 | Pump not performing as to design. Contractor will replace pump. |
| HH-485C | Moccasin-Newark Transmission Line - Paint Steel Towers | 31,755 | 31 | 31 | 13 | Contractor cleaning, priming and painting towers as required. |

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

OCTOBER 1, 1973

| Contract No. | Title | % Completed Last Month | % Complaed To Date | Remarks |
|---|---|---|---|---|
| BARTD CONTRACTS THAT REQUIRE RELOCATION OF MUNI OVERHEAD LINES | | | | |
| 1S0024 | Van Ness Street Station | 3 | 98 | Attended substantial completion inspection and submitted punch list. |
| 1S0031 | Van Ness Station to Duboce Avenue | 1 | 100 | Final completion September 26, 1973. |
| 1S0032 | Church Street Station | 3 | 33 | Routine maintenance of overhead facilities; place conduit in station invert. |
| 1S0033 | Castro Street Station | 4 | 36 | Contractor completed work on 18th Street loop. |
| 1S3014 | Powell Mezzanine Extension | 5 | 100 | Made final connections to eyebolt at northeast corner of 4th and Market. |
| 1S3022 | Civic Center Mezzanine Extension | 0 | 99 | Extension of conduit bank into manhole 98 not acceptable. PBTB resident engineer so advised. |
| 1S3051 | Embarcadero Mezzanine | 5 | 25 | Routine maintenance of overhead facilities. |
| 1S3026 | Civic Center Station Entrance No. 3 | 0 | 10 | Routine maintenance of overhead facilities. |

# M I N U T E S

## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

October 23, 1973

COMMISSIONERS

H. Welton Flynn, President

Oliver M. Rousseau, Vice President

Joseph J. Diviny

Louis A. Petri

Joseph P. Byrne

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

73-195

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Oliver M. Rousseau Joseph J. Diviny, Louis A. Petri, Joseph P.Byrne

The minutes of the regular meeting of the Commission held October 9, 1973 were approved.

| RESOLUTION NO. | |
|---|---|
| | On motion of Diviny, seconded by Petri, the following resolution was adopted: |
| 73-0381 H | Bid Call, HH Contract No. 488--Installation of San Jose Avenue Storage Track Trolley System<br><br>Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne |
| | On motion of Diviny, seconded by Petri, the following resolution was adopted: |
| 73-0382 H | Bid Call, HH Contract No. 481--Moccasin Houses - Ceiling Insulation<br><br>Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne |
| | On motion of Diviny, seconded by Petri, the following resolution was adopted: |
| 73-0383 H | Purchase Order for Transit Power Substation Equipment<br><br>Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne |
| | On motion of Diviny, seconded by Petri, the following resolution was adopted: |
| 73-0384 H | Completion of HH Contract No. 473-R--Kirkwood Powerhouse, Standby Pump for Bearing Cooling Water - Total amount, $5,800<br><br>Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne |
| | On motion of Diviny, seconded by Petri, the following resolution was adopted: |
| 73-0385 H | Supplemental Appropriation - $649.06, Retroactive Wage Adjustment (General Laborer and Related Classes) - June 1, 1973 - June 30, 1973<br><br>Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne |

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0386 H

Approving collection and transfer of damage claims by Bureau of Light, Heat and Power.

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

73-0387 W

Bid Call, WD Contract No. 1633--Laying of 8-Inch Ductile Iron Main in California Street between 3rd and 6th Avenues

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

73-0388 W

Bid Call, WD Contract No. 1636--Cement Mortar Line 16-Inch, 20-Inch, 22-Inch and 24-Inch Pipe in Battery, Sansome, Scott and Other Streets

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

73-0389 W

Award of WD Contract No 1631--Laying of 8-Inch Ductile Iron Main in Broadway, Battery, Filbert and Sansome Streets - W. L. Fairey, Palo Alto - Net amount, $43,435.00

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

73-0390 W

Completion of WD Contract No. 1569--Laying of 12-Inch Ductile Iron and 20-Inch Steel Mains in Fourth, Folsom, Main and Mission Streets - $474,435.60, as modified

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

73-0391 W

Settlement of claim of Pacific Telephone & Telegraph Company - $1,400.00

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

73-0392 W Supplemental Appropriation - $2,690.83, Retroactive Wage Adjustment (General Laborer and Related Classes) June 1, 1973 to June 30, 1973

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

73-0393 W Assignment of Agricultural Grazing Lease, J. E. Shearer and Georgia P. Shearer

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

73-0394 W Authorizing execution of 360-acre Agricultural Grazing Lease to Estate of Myron Harris, Alameda County

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, Seconded by Diviny, the following resolution was adopted:

73-0395 W Authorizing execution of 1,318-acre Agricultural grazing lease to Frank Ornellas, Santa Clara County

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

73-0396 W Completion of WD Contract No. 1596--Laying of 16-Inch Ductile Iron Main in 3rd Street between Folsom and Market Streets - $158,748.90, as modified

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

73-0397 W — Completion of WD Contract No. 1574--Laying of 6-Inch Ductile Iron Main in Clipper Street, Clipper Terrace, High and 25th Streets - $31,471.30, as modified

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0398 M — Transit Improvement Program - Acquisition of real property, 22nd and Indiana Streets

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0399 M — Award of MR Contract No. 601R--Twin Peaks Tunnel Track Reconstruction - G. M. Shupe, Inc., Spokane, Washington - Total amount, $1,587,598

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0400 GO — Authorizing claims settlements in amounts up to $1,500.00

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0381-MR — Approving payment of claims against the Municipal Railway - Total amount, $118,373.31

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

******

Resolution No. 73-0383--Authorizing a requisition to the City Purchaser to issue a $4.5 million purchase order for furnishing and delivering transit power substation equipment for the Municipal Railway's Power Improvement Program.

Oral L. Moore, Hetch Hetchy Project General Manager, whose Transit Power Division is handling the Muni's power work, said that buying the equipment for all of Muni's fourteen new substations now will minimize maintenance problems, giving the advantages of uniform equipment with interchangeable parts, lower spare parts inventory, and simplified maintenance.

The first four of the substations will have to be in operation early in 1975 when the new subway-surface cars are received. Since the lead time for obtaining the required equipment is approximately one year, a requisition is desirable now so the equipment will be available for installation.

The Urban Mass Transportation Administration under the U.S.Department of Transportation will pay two-thirds of the cost of the equipment purchase for the new electrical substations and upgrading the Muni's power system--which includes transformers, station switch gear, rectifiers, and circuit breakers.

In answer to Commissioner Petri's question, Mr. Moore said the requested purchase order should be going out to bid in about two weeks.

******

In discussing Resolution No. 73-0389--Award of WD Contract No. 1631, Laying of 8-Inch Main in Broadway, Battery, Filbert, and Sansome Streets, Commissioner Petri asked why this work was not included in the work under WD Contract No. 1636--Cement Mortar Line Pipe in Battery, Sansome, Scott and Other Streets.

Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, explained that combining the two contracts would create trenches on both sides of the street and would tie up the streets for a longer period than permitted under the rules of the Department of Public Works.

******

Resolutions No. 73-0394 and 73-0395--Extending for one year at an increase in rental two agricultural grazing leases of property under the jurisdiction of the Water Department which are due to expire October 31, 1973.

Mr. Frye said that normally these two parcels would be offered at public bid call for new five or six year lease terms. Inasmuch as these are the only parcels available for bid offering at this time, it was considered advisable that they be offered for lease next year when eleven or more grazing lease parcels totaling over 10,000 acres will become available for public bid offering. It is believed that the offering of a greater number and wider selection of parcels will attract numerous new bidders next year and a higher rental return due to competitive bidding.

Mr. Crowley pointed out that last year for the first time oral auction for Water Department land leases was held instead of the traditional sealed bids. The event was highly successful, resulting in an increase in bid amounts, in some instances, of approximately fifty per cent over the previous rental received.

******

Resolution No. 73-0398--Authorizing acquisition of real property (Lot 2, Block 4170) at 22nd and Indiana Streets for the Municipal Railway's Transit Improvement Program coachyard and central shops, which the owner Rosalie Lazor, has agreed to sell for the sum of $18,500.00

Rino Bei, Transit Improvement Program Director, reported that the City now owns 95 per cent of the site. Title to the John Hancock Mutual Life Insurance property, major portion of the site, has been vested in the City. Upon purchase of the Lazor property, the City will have acquired two of the six parcels which are part of the project site.

******

Resolution No. 73-0399--Awarding MR Contract No. 601-R--Twin Peaks Tunnel Track Reconstruction.

In response to inquiry from Commissioner Rousseau as to whether the residents of the affected neighborhoods have been made aware of the tunnel rerailing project and the construction plans, Mr. Bei said that Bill Dorais, the Transit Environmental Coordinator, has excellent liaison with the neighborhood groups. As soon as it was determined under which method the successful bidder for the contract would undertake to perform the reconstruction, Mr. Dorais began contacting the various agencies in the area.

The plan calls for the contractor to use the present M-Ocean View streetcar right-of-way to fabricate the new track and shuttle it into the tunnel. This means that the task of serving outer areas of the M Ocean View Streetcar line will be assigned to buses during the contract.

William S. Kaplan of 346 San Benito Way, asked if additional transit time through the tunnel could be expected during the course of the rerailing period.

Mr. Bei explained that under the method proposed by the contractor, construction in the tunnel will be carried on at night between 11:00 p.m. and 5:00 a.m. to avoid interference with other Muni streetcar service. Originally the contract was expected to take nearly a year. The successful bidder, G. M. Shupe, Inc. of Spokane, Washington, indicates they will be able to do the job in about six months.

******

In discussing Resolution No. 73-0381-MR, approving payment of Municipal Railway claims settlements (including a payment of $575.00 to Bay Area Rapid Transit District as result of a trolley coach accident on January 3, 1973), John T. Squire, President of Transport Workers Union Local 250A, asked the status of the claims City has filed against BARTD for damages resulting from BARTD operations in San Francisco, and if payments have been forthcoming.

Commissioner Flynn asked that a report on this matter be compiled and furnished the Commissioners by the General Manager.

******

The Commission adopted Resolution No. 73-0400, authorizing the departments and bureaus of the Public Utilities Commission to settle

and write checks up to and including $1,500.00 instead of the present limit of $500.00 in the settlement of claims, with the approval of the City Attorney.

Mr. Crowley explained that this authorization will result in savings in settlement funds, labor and time. It will result in a reduction in the number of lawsuits and, eventually, in the overall claims costs.

As in the past, it shall be the duty of the respective department or bureau managers to file monthly with the General Manager of Public Utilities for submission to the Commission for its approval all such claims which have been settled and compromised or paid in full.

******

Communications:

None

******

New Business:

Secretary John C. Farrell stated that with the advent of the opening of the Bay Area Rapid Transit District stations in San Francisco next month some adjustment in Municipal Railway lines will be necessary. At this time four recommended plans were being submitted by Mr. Crowley for informative purposes. He said that Commission action was not being asked for today, but that the matter would be before the Commission for discussion and public comment three weeks hence at the next Public Utilities Commission meeting. All of the route changes, if approved by the PUC, would be effectuated on a 90-day trial basis.

John M. Woods, Municipal Railway General Manager, then gave a brief outline of the recommended proposals. He said these were the first of a great number of changes that will take place when BARTD comes in.

The proposed adjustments were as follows:

°To combine into a single major crosstown line the 25 BRYANT and and 80 LEAVENWORTH bus lines--with BART's Powell Street Station at Fifth and Market a transfer point. Both of these lines now have downtown terminals that are in close proximity to each other--the 25 line at Fifth and Jessie, and the 80 Line at Mason and Turk Streets. Linking them into one line would provide crosstown service between the Cow Palace and Pacific Heights.

°Extend the 23 CRESCENT line from its present terminus at Farmers Market to the BART station at Mission and Twenty-fourth Streets.

°Extend the 51 SILVER line to BART's Glen Park station on Bosworth Street from Mission Street and Silver Avenue.

°Extend the 53 SOUTHERN HEIGHTS line from Sixteenth and Bryant Streets to BART's station at Mission and Sixteenth Street.

Commissioner Flynn requested that this matter be given wide publicity by the Public Service Bureau so that those persons who might be affected by any route change will have an opportunity to attend the discussion by the Commission.

******

General Manager of Public Utilities Items:

Mr. Crowley announced that Curtis E. Green, who finished first in a nationwide examination, has been approved for the new position of Municipal Railway Deputy General Manager for Operations and Administration. Mr. Green is Director of the Bureau of Personnel and Safety for PUC.

******

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

John C. Farrell

John C. Farrell
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0389

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1631 - Laying of 8-Inch Ductile Iron Main in Broadway, Battery, Filbert and Sansome Streets - to W. L. Fairey in the net amount of $43,435.00, and all other bids for the above described work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCT 08 1973

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0390

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $448.80; approves Final Payment in amount of $51,073.55, in favor of Underground Construction Co., Inc. under Water Department Contract No. 1569 - Laying of 12" Ductile Iron and 20" Steel Mains in Fourth, Folsom, Main and Mission Streets.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 2, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0391

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager and Chief Engineer, San Francisco Water Department, and the City Attorney, this Commission approves and hereby requests the Controller to draw warrant in favor of the PACIFIC TELEPHONE & TELEGRAPH COMPANY in the amount of $1,400.00, in settlement of claim against the SAN FRANCISCO WATER DEPARTMENT, arising from damage to claimant's property, on January 31, 1973, at 133 Fillmore Street, San Francisco, California.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 2, 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0392

RESOLVED, That this Commission requests the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation of funds in the amount of $2,690.83 for the San Francisco Water Department to reflect adjustments to the wage rates for Class 7514 General Laborer and related classes for the period June 1, 1973 - June 30, 1973 in accordance with an amendment to the 1972-1973 Salary Ordinance.

| Class | Title | Old Rate | New Rate |
|---|---|---|---|
| 7215 | General Laborer Foreman | $6.185H | 6.285H |
| 7514 | General Laborer | 5.685H | 5.785H |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* [illegible]

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0393

WHEREAS, the City and County of San Francisco, a Municipal Corporation, by and through its Public Utilities Commission, leased to GEORGIA P. SHEARER and J. E. SHEARER, certain grazing lands located in Santa Clara County; and

WHEREAS, due to incompetence of GEORGIA P. SHEARER and demise of J. E. SHEARER, J. PAUL SHEARER, conservator and executor of the respective estates, wishes to assign said lease to A. P. DAVILLA and A. A. FIELDS, a partnership, dba DAVILLA and FIELDS, and

WHEREAS, said lease under the terms thereof cannot be assigned without the written consent of City;

NOW, THEREFORE, be it

RESOLVED, That this Commission hereby consents to the assignment, by J. PAUL SHEARER, Conservator of the Estate of GEORGIA P. SHEARER, also the Executor of the Estate of J. E. SHEARER to DAVILLA and FIELDS of the five (5) year grazing lease described as follows:

Lease to commence November 1, 1969 and terminate October 31, 1974, executed August 26, 1969, by and between City and County of San Francisco, as Lessor, and GEORGIA P. SHEARER and J. E. SHEARER, as Lessees, covering 1,961 acres of Water Department property located in Santa Clara County; AND BE IT FURTHER

RESOLVED, That this Commission hereby authorizes the execution on behalf of City of a written consent to said assignment, copies of which assignment and consent are on file with Commission's Secretary.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 23 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0394

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the execution of a 360-acre AGRICULTURAL GRAZING LEASE to the ESTATE of MYRON HARRIS, Deceased (copies of which lease are on file with Commission's Secretary), of certain Water Department property located in Alameda County (Water Department Drawing R-213-D), for a term of one year, commencing November 1, 1973, at an annual rental of $3,839.00, subject to all the terms and conditions set forth in said lease.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER [illegible]

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0395

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the execution of a 1,318-acre AGRICULTURAL GRAZING LEASE to FRANK ORNELLAS (copies of which lease are on file with Commission's Secretary), of certain Water Department property located in Alameda County (Water Department Drawing B-3682), for a term of one year, commencing November 1, 1973, at an annual rental of $12,000.00, subject to all the terms and conditions set forth in said lease.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* OCTOBER 11, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 93-0396

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $2,937.80; approves Final Payment in the amount of $10,056.28, in favor of Dalton Construction under Water Department Contract No. 1596, Laying of 16-Inch Ductile Iron Main in 3rd Street between Folsom and Market Streets.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* OCTOBER 13 1993

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0397

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $49.30; approves Final Payment in the amount of $1,742.81, in favor of Dalton Construction under Water Department Contract No. 1574, Laying of 6-Inch Ductile Iron Main in Clipper Street, Clipper Terrace, High and 25th Streets, and allows sixty nine (69) working days unavoidable delay due to waiting for curb installation.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* _____

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0398

WHEREAS, The Transit Improvement Program of the San Francisco Municipal Railway includes the acquisition of new motor coach facilities; and

WHEREAS, The property at 22nd and Indiana Streets has been approved as the logical site by all City and Federal agencies; and

WHEREAS, The major portions of the area have been vested in the name of the City; and

WHEREAS, Rosalie Lazor has offered Lot 2, Block 4170, for sale to the City for eighteen thousand and five hundred dollars ($18,500.00); and

WHEREAS, These funds will be available in Appropriation 2.735.971.200; and

WHEREAS, An agreement has been reached with the Central Relocation Services for necessary action under the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970; and

WHEREAS, The acquisition of this property is necessary for the fulfillment of the entire Transit Improvement Program; and

WHEREAS, This property will be leased to the San Francisco Municipal Railway Improvement Corporation for the installation of necessary improvements in the form of hard stands, maintenance and service facilities and combined central shops for the Municipal Railway motor coach operations for subsequent lease-back to the City; now, therefore, be it

RESOLVED, That this Commission approves the acquisition of this property from Rosalie Lazor for the sum of eighteen thousand and five hundred dollars ($18,500.00); and be it further

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* _____

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0398

RESOLVED, That the Director of Property is hereby authorized to proceed with the necessary preparation of documents to effect the purchase of the property; and, be it further

RESOLVED, That this Commission recommends to the Board of Supervisors approval of the acquisition of this property under the terms stated above as a major step towards the improvement of mass transit in the City; and that the Board approve the leasing of the property to the San Francisco Municipal Railway Improvement Corporation for the purpose of installing major transit facility improvements therein.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* _____

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 73-0399

RESOLVED, That this Commission hereby awards to G.M. Shupe, Inc., 2602 No. Sullivan Road, Spokane, Washington, 99216, the lowest responsible bidder, Municipal Railway Contract No. MR-601-R, Twin Peaks Tunnel Track Reconstruction in the total amount of $1,587,598 less City-furnished rail in the amount of $213,540 for a net amount of $1,374,058 under Schedule I, and that all other bids for the above described work are hereby rejected; and be it

FURTHER RESOLVED, That said award is subject to the concurrence of the Urban Mass Transportation Administration of the U. S. Department of Transportation; and be it

FURTHER RESOLVED, That this Commission declares that the activity described herein is categorically exempt from an environmental impact report in accordance with list adopted by the City Planning Commission on April 26, 1973, as amended May 1, 1973, Class 1 (C).

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* SEPTEMBER 18, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0400

WHEREAS, Charter Section 3.500 provides that this Commission shall have the power to prescribe reasonable rules and regulations not inconsistent with the provisions of the Charter for the conduct of its affairs, for the distribution and performance of its business; and

WHEREAS, Charter Section 3.594 provides that the City Attorney as the legal adviser of this Commission, may, with the approval of this Commission, compromise, settle or dismiss any litigation or proceedings which may be pending, for or on behalf of or against this Commission relative to any matter or property under its jurisdiction; and

WHEREAS, Charter Section 3.598 provides that this Commission shall have power to settle and adjust claims arising out of the operation of any of its utilities; and,

WHEREAS, This Commission finds that the public and departments and bureaus under its jurisdiction would be best served and that it is often necessary that claims for or on behalf, or against this Commission be speedily compromised, settled and payments made in full, rather than suffer loss in the time entailed to first seek the approval of this Commission; now, therefore, be it

RESOLVED, That the respective managers of departments or bureaus under the jurisdiction of this Commission with the approval of the City Attorney, may settle and compromise or accept payment in full, as the case may be, whenever any claim for or on behalf of or against any department or bureau under the jurisdiction of this Commission shall arise against or in favor of any person, firm or corporation which does not exceed in amount the sum of $1,500.00, and, be it further

RESOLVED, That it shall be the duty of the respective department or bureau managers to file monthly with the General Manager of Public Utilities for submission to this Commission for its approval all such claims which have been settled and compromised or paid in full, as the case may be; and, be it further

RESOLVED, That upon the written recommendation of the respective manager of departments or bureaus under the jurisdiction of this Commission, with the approval of the City Attorney and the General Manager of Public Utilities or the Secretary and Assistant General Manager, Administrative, and with prior approval by resolution of this Commission, any claim for or on behalf of or against any department or bureau under the jurisdiction of this Commission which arises against or in favor of any person, firm or corporation which exceeds in amount the sum of $1,500.00 may be settled and compromised; and, be it further

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* OCTOBER 9, 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No._____

RESOLVED, That no claims shall be paid from the treasury of the City and County of San Francisco unless funds are legally available for the payment thereof; and, be it further

RESOLVED, That any and all moneys received by the respective department or bureau managers in the settlement and compromise of the aforesaid claims shall be deposited in the Treasury in accordance with the provisions of Charter Section 6.311; and, be it further

RESOLVED, That any and all resolutions which have been adopted by this Commission in conflict with the language of this resolution are hereby rescinded.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* _____

_____

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 73-0381-MR 10-23-73

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

| Claimant | | Date of Accident | Settlement |
|---|---|---|---|
| Non-litigated Settlements | | | |
| TC | Bay Area Rapid Transit Dist. | January 3, 1973 | $ 575.00 |
| CC | Vita Drucker | August 6, 1973 | 900.00 |
| TC | Orlando M. Espenilla | July 13, 1973 | 542.90 |
| CC | Rosa Maria Guevara de Nunez and Rolando Nunez del Castillo | July 17, 1972 | 3,900.00 |
| SC | Nikolai Haakonsen | April 11, 1973 | 871.25 |
| CC | Evelyn LaVine | October 12, 1972 | 950.00 |
| MC | John Lehane | July 12, 1973 | 538.77 |
| CC | Betty L. Stone | June 17, 1973 | 3,355.00 |
| TC | Julio Torres | May 8, 1973 | 750.00 |
| TC | Felicia Verrett | January 20, 1973 | 1,600.00 |
| TC | Curtis Verrett | January 20, 1973 | 2,900.00 |
| Litigated Settlement | | | |
| TC | Kenneth J. Kwidzinski | September 27, 1973 | 990.39 |
| Litigated Settlements (CA Office) | | | |
| TC | Julian Avila, Hilda Canales and Aida Prado | August 16, 1970 ($4,800.00 Prado) ($1,500.00 Canales) ($ 500.00 Avila) (City to dismiss cross-complaint) | 6,800.00 |
| TC | Floy Jones Barnett | January 12, 1968 | 1,000.00 |
| MC | Robert Burke and Salvador Franzella | February 15, 1970 ($3,500.00 Franzella) ($2,000.00 Burke) | 5,500.00 |
| SC | Anne Ruth Dervin | August 28, 1970 | 2,500.00 |
| CC | Joe Eskridge and Russell Cooper | May 13, 1972 | 2,450.00 |
| MC | Alicia Gonzales | February 17, 1969 | 9,000.00 |

(Continued)

| | | | 73-0381-MR | 10-23-73 |
|---|---|---|---|---|
| CC | William Hobsek and Elizabeth Podnar Hobsek (previously known as Elizabeth Podnar) | | August 18, 1970 | $ 750.00 |
| SC | Philip R. Iannone | | August 7, 1970 | 1,250.00 |
| MC | Lucille Jackson | | March 14, 1969 | 3,250.00 |
| MC | Judith A. Larkin and Lucille Goulet | | February 21, 1968 ($57,500.00 Larkin) ($ 250.00 Goulet) | 57,750.00* |
| TC | Patricia Mancini | | May 17, 1970 (Co-deft to pay $250.00 and dismiss cross-complaint against City) | 1,750.00 |
| TC | Edna F. Parra | | November 19, 1969 | 2,000.00 |
| MC | Helen Sekols | | April 14, 1970 | 3,000.00 |
| MC | Andres Viltz | | September 6, 1969 | 3,500.00 |
| Judgments - None | | | | |
| | | | | $118,373.31 |

*Appropriation No. 3.735.804.999 $ 20,250.00
Appropriation No. 3.735.804.000 $ 98,123.31
$118,373.31

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 23, 1973.

Secretary and Assistant General Manager

123

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS September 30, 1973

| CONTRACT NO. | TITLE | CONTRACT AMOUNT | AUTHORIZED PAYMENTS TO DATE | PERCENT COMPLETED Actual | PERCENT COMPLETED Scheduled | WORKING DAYS BEHIND SCHEDULE | REASON FOR DELAY & OTHER REMARKS |
|---|---|---|---|---|---|---|---|
| WD-1522 | Building for Experimental Water Treatment Micro-strainer near Sunol, Calif. | $ 15,391.85 | $ 0 | 25 | 33 | | |
| WD-1550 | Construction of Crystal Springs Balancing Reservoir and Pumping Station | 4,614,810.00 | 1,471,361.40 | 38 | 53 | 75 | Delayed by rain. Work is now progressing at normal rate. |
| WD-1571 | Rehabilitation of Bay Bridge Pump Station | 16,968.00 | 0 | 0 | 0 | | |
| WD-1586 | Furnish Cathodic Protection B.D.P.L. #3 & #4 | 105,895.00 (MODIF.) | 71,077.50 | 75 | 88 | | Waiting for rectifiers. |
| WD-1607 | Laying of 16" D.I. Main in Jackson, Taylor & Other Streets | 168,534.00 | 81,801.36 | 87 | 100 | 10 | Contractor increasing production, reducing days behind schedule. |

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

September 30, 1973

The following contracts have been completed since our last report:

| CONTRACT NO. | TITLE | COMPLETION DATE |
|---|---|---|
| WD-1544 | Laying 8" D. I. Main in Gardenside Drive | September 14, 1973 |
| WD-1589R | Construction of Caretaker's Cottage, Irvington Portal | August 31, 1973 |

# M I N U T E S

## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

November 13, 1973

COMMISSIONERS

H. Welton Flynn, President

Oliver M. Rousseau, Vice President

Joseph J. Diviny

Louis A. Petri

Joseph P. Byrne

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

73-204

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Oliver M. Rousseau Joseph J. Diviny, Louis A. Petri, Joseph P. Byrne

The minutes of the regular meeting of the Commission held October 23, 1973 were approved.

RESOLUTION NO

On motion of Rousseau, seconded by Petri, the Commission ratified the following resolution approved by telephone poll of the Commission on October 25, 1973:

73-0401 M Ratification - Award of Municipal Railway Coach Tire Rental Contract

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Rousseau, the Commission ratified the following resolution approved by telephone poll of the Commission on November 2, 1973:

73-0402 M Ratification - Transit Improvement Program, Acquisition of real property, 22nd and Indiana Streets, Lot 11, Block 4171

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

73-0403 M Motor Coach Line 23 Extension to 24th Street BARTD Station

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

73-0404 M Motor Coach Line 51 Extension to Glen Park BARTD Station

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

73-0405 M Motor Coach Line 53 Extension to 16th Street BARTD Station

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

73-0406 M Motor Coach Line 25 Extension to Powell Street BARTD Station Motor Coach Line 80 Extension to Powell Street BARTD Station Combining Line 25 Bryant with Line 80 Leavenworth

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

73-0407 M Additional trial period for MC #43 Roosevelt route extension

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

73-0408 M Completion of professional services agreement with Towill, Inc., Surveyors and Photogrammetric Engineers

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

73-0409 M Rejection of All bids received for MR Contract No. 701

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Petri, the following resolution was adopted:

73-0410 M Joint Exercise of Powers Agreement between BART and City

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

73-0411 H Assignments of Payments - HH Contract No. 467

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

73-0412 H Approval of Department of Public Works' proposal for street lighting on Judah Street between 4th and 19th Avenues

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

73-0413 H Right of Entry to State Division of Highways for Highway 99 crossing

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Petri, the following resolution was adopted:

73-0414 W Supplemental Appropriation - $13,000 Equipment

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Petri, the following resolution was adopted:

73-0415 W Approving collection of claims for damages - October 1973

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Petri, the following resolution was adopted:

73-0416 W Write-off of accounts receivable, September 1973

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Petri, the following resolution was adopted:

73-0417 W Condemnation action - State of California v. City; Alameda County Superior Court No. 330410

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Petri, the following resolution was adopted:

73-0418 W Bid Call, WD Contract No. 1632--Laying of 6-Inch and 8-Inch Ductile Iron Mains in Gough, Sacramento, and California Streets

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Petri, the following resolution was adopted:

73-0419 W Supplemental Appropriation Budget Transfer - $7,513

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Petri, seconded by Byrne, the following resolution was adopted:

73-0420 GO Setting date for Public Hearing 1974-1975 Budget Proposals - All PUC Departments

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Petri, seconded by Byrne, the following resolution was adopted:

73-0421 GO Approval of Requests for Transfer of Funds $10,000 or Less, and Allotments - First Quarter 1973-1974

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Petri, seconded by Byrne, the following resolution was adopted:

73-0422 GO Notice to Bidders - Affirmative Action Requirements

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Petri, seconded by Byrne, the following resolution was adopted:

73-0423 GO Affirmative Action Guidelines for Architects and Engineers

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Petri, the following resolution was adopted:

73-0424 M Municipal Railway - Request for Supplemental Appropriation - Creating Industrial Injury Division - $73,146

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Petri, the following resolution was adopted:

73-0425 M Municipal Railway - Motor Coach Storage & Maintenance Facilities, Phase I - Approval of lease and award of SFMRIC Contract No. MR 606

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Byrne, seconded by Rousseau, the following resolution was adopted:

73-0426 GO Appointment of 1274 Director of Personnel and Safety - Demosthenes Adams

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0427 GO In Memoriam - Bert Simon-member, Public Utilities Commission, June 12, 1962 to January 16, 1966

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

On motion of Rousseau, seconded by Petri, the following resolution was adopted:

73-0403-MR Approving payment of claims against the Municipal Railway in total amount of $147,853.73

Vote: Ayes-Flynn, Rousseau, Diviny, Petri, Byrne

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

Resolutions No. 73-0403, 73-0404, 73-0405 and 73-0406, approving 90-day trial route changes on four Municipal Railway lines for more convenient connections with BART San Francisco stations.

John M. Woods, Municipal Railway General Manager, explained each of the recommended proposals covering:

Line 23 Crescent extension to 24th and Mission BART Station
Line 51 Silver extension to Glen Park BART Station
Line 53 Southern Heights extension to 16th and Mission BART Station
Combining 25 Bryant and 80 Leavenworth lines with a major transfer at BART's Powell Street station

On October 1, 1973, anticipating the advent of BART shuttle service in San Francisco, the Board of Supervisors adopted Resolution No. 673-73, requesting the Public Utilities Commission to give consideration to added Muni Railway service to BART stations.

More than a year ago the Muni-BART Coordinated Transit Planning Project hired the consulting firm of DeLeuw Cather & Company for a Mission Corridor coordination study. The proposals being presented were the first four of 32 recommended route revisions.

Mr. Woods gave an illustrated explanation of the present and proposed routes; a comparison of vehicle hours, trips and mileage, headways and equipment for weekdays, Saturdays, Sundays and holidays; and estimated cost for a trial period for each of the four extensions being considered today.

The trial period will provide an opportunity to test increased patronage.

Mr. Woods detailed estimated costs for the 90-day trial period (January through March, 1974) as follows:

| Line | Estimate |
|---|---|
| #23 Crescent | $26,333.42 |
| #51 Silver | 32,519.70 |
| #53 Southern Heights | 32,362.20 |
| #25 Bryant-#80 Leavenworth | 9,945.00 |

The rerouting involves certain abandonments on the four lines which must be submitted to the Board of Supervisors for approval.

Next year, assuming that BART has proven its ability to operate a dependable and high level service in the City, staff recognizes that with the operation of the BART service riders will be diverted from some lines so that adjustments will be necessary on other lines to offset the additional service to be provided at BART transfer points. This will require additional information, checks and rechecks. When the riding trend reaches a condition that is more or less stable, staff will present more changes in the Muni system to be considered.

In the meanwhile, the Railway accounting staff is analyzing appropriations and expenditures to date in order to determine if additional funds will be required to operate through June 30, 1974.

Commissioner Flynn pointed out that the estimated figures recited by Mr. Woods as to the additional operating cost for the line extensions

during the 90-day trial period does not take into consideration any revenue to be derived from the extensions.

Mr. Woods stated that representatives of the transit services throughout California are meeting at the Towne House in San Francisco Thursday, with one main topic of discussion to be potential fuel rationing. He said that if it comes to that, the electric vehicle is going to have to pick up a greater percentage of the transportation load.

William Kaplan of 346 San Benito Way, representing the Balboa Terrace (Homeowners) Association asked if recommendations will be presented for extending service from the western part of the City to the BART stations.

Mr. Woods answered affirmatively. Recommendations will be made to the Commission in three to four stages. The four route changes today are to be implemented in Step 1. Other steps are subject to final checks by DeLeuw Cather & Company and the ability to link them with manpower and vehicle requirements.

Gerald P. Cauthen, Director of the Muni-BART Coordination Project, said a great deal of interest has been received from that part of the City and he anticipated that a recommendation would be completed in about a month; the third stage recommendations would be completed in about two months. The true impact of BART cannot be measured for a couple of months.

Gregory Hurst of 2517 Mission Street, representing the Mission Merchants, spoke in behalf of the two lines extending to the Mission District stations. The merchants in the area have had opportunity to discuss the plan with the Railway staff and are very much in accord with the recommendations.

Jim White, Senior Transportation Planner, Department of City Planning said the planning staff has worked with the Muni staff on this project for over a year. He stated that this set of recommendations is highly recommended and essential to better transit in the City.

The Secretary reported the following correspondence received:
From Supervisor John L. Molinari, dated November 8, 1973, asking that his name be added to the list of speakers in favor of coordinating the routes.

From Anthony Perles of 4333-20th Street, dated November 9, 1973, in favor of the extensions.

A statement by Supervisor Molinari was read by an aide. The Supervisor stated that he has long advocated the maximum extension of Muni routes for connection to BART. He urged favorable consideration of the four routes under discussion. He asked also that the "K" streetcar line be extended to allow connection with BART at Balboa Park Station as expeditiously as possible.

Commenting on the subject of the "K" extension, Mr. Crowley stated that there are many operational considerations involved in this change; mainly, availability of equipment. The used PCC streetcars

which City is obtaining from Toronto--now enroute and which should be in operation around Christmas time--will help in bringing this about.

John T. Squire, President of the Transport Workers Union, Local 250A, said they were wholly in support of the four proposals as presented.

******

Resolution No. 73-0407--authorizing an additional 90-day trial period for the extension of the MC Line #43 Roosevelt through the Presidio of San Francisco to Lombard and Lyon Streets on weekdays, daytime only.

Mr. Woods reviewed the route extension of the #43 implemented on June 18, 1973. Numerous requests had been received from the Golden Gate Bridge, Highway and Transportation District, and Presidio employees to provide some link between the Presidio and the western part of San Francisco; a trial period of 90 days was authorized by PUC Resolution No. 73-0168, passed on May 8, 1973.

Traffic checks taken during this trial period indicate a gradual build-up of passenger usage. However, some objection has been raised to this extension along Presidio Avenue, especially between Jackson and the Presidio Gate.

The Railway staff advised extending the service for an additional 90 days to see whether the patronage continues to develop, and that the matter be considered at the conclusion of the second 90 days to determine whether to proceed with or discontinue the extension.

Lt. Col. Robert Lusk, Office of Public Affairs, U.S.Army, Presidio of San Francisco, favored continuation of the extension. It helps relieve some of the congestion, and with the present fuel crisis, should give additional impetus to patronage. Additional publicity is being given through their daily bulletins and the "Presidian".

Wayne M. Collins, 68 Presidio Avenue, protested the operation of the #43 in either direction along Presidio Avenue in the block between Jackson and the Presidio Gate, either on a temporary or permanent basis.

He also protested that the installation of a bus stop outside his house directly in front of his garage, without any advance notification to him, was a violation of due process of law; further, that interference with his right of ingress and egress was also a violation of local, state and federal laws which guarantee him due process and damages for taking without just compensation. He said he would initiate court action if he did not get relief.

Commissioner Flynn assured Mr. Collins it was not the intention to block the use of his garage, and requested the bus stop be reinvestigated by the group charged with the responsibility of establishing bus stops in the City--ISCOTT (Interdepartmental Staff Committee on Traffic and Transportation)--composed of representatives of the City Planning Commission, Department of Public Works, Municipal Railway, Fire Department, Police Department, Transit Improvement Program, and Redevelopment Agency.

Robert M. McLeod, 111 Sutter Street, representing the Presidio Avenue Neighborhood Association, said a petition protesting the extension of the #43 signed by 37 people living in the immediate area of the block of Presidio Avenue, from the Gate south, had been mailed the Commission previously on October 12, 1973. The reasons recited were primarily traffic hazard, reduction of property values, and a waste of taxpayers' money due to low usage.

He alleged the traffic checks during the trial period recited by Mr. Woods confirmed his findings, that an average of 4.4 persons rode through the Presidio Gate per bus, and 2 persons per bus through the Gorgas Gate. He felt that the parallel service afforded by the #45 on Fillmore was sufficient to handle these passengers.

Jack Tomlinson, 3160 Jackson Street, spoke in support of the protests against continuance of the #43 extension. He cited the congestion along Presidio Avenue and the lack of parking for the residents. This results in a real traffic hazard causing the buses to stop for loading and unloading in the middle of the street. He protested installation of the route to benefit Marin County residents at the expense of San Francisco residents.

Commissioner Flynn requested that the Bureau staff look into the situation with regard to buses loading in the middle of the street, the bus numbers should be secured, and in instances where the loading zones are occupied, citations should be issued.

Commissioner Petri pointed out that parallel bus parking should be emphasized. The buses should not come into the curb at an angle with the rear protruding into the traffic lanes.

Carl L. Natvig, 226 Byxbee, supported the extension of the #43 into the Marina. He felt the patronage might be improved if (1) the route were less circuitous through the Presidio, (2) the terminus in the Marina were at a point to connect with the #30 going downtown; and (3) more publicity were given.

******

Resolution No. 73-0410 approving Joint Exercise of Powers Agreement between the Bay Area Rapid Transit District and City and County of San Francisco, establishing the procedures to implement the San Francisco Muni-BART Transfer Ticket Plan.

Mr. Cauthen described the key features of this agreement.

Pursuant to PUC Resolution No. 73-0230 adopted June 26, 1973, approving the concept of granting a 50% Muni fare discount to patrons transferring between BART and Muni systems, staff has worked with BART and the Metropolitan Transportation Commission (MTC) representatives to develop an acceptable formula for reimbursing Muni for the revenue losses involved.

On August 20, 1973, MTC passed Resolution No. 110, adopting a policy commencing with Fiscal Year 1974-75, of financing fare discounts for patrons utilizing more than one public transit system, such financing to come from "Transportation Development Act (SB 325) monies allocated from the proper county's local transportation fund, based on substantiation of transfers actually accommodated by each transit district operator."

Under the program and procedures agreed to, BART will procure and install the ticket issuing equipment and City will be responsible for the collection of funds deposited in the machines. City shall have access to the BART station paid areas for the purpose of inspecting machines and reading counters as a way of checking to see how many tickets were sold, and collecting said funds. BART would have the right to participate in regular readings of counters with City.

BART would reimburse City on a monthly basis at the rate of 50% of a current Muni adult fare cost for each two-part transfer ticket bought from the fare ticket issuing machine.

MTC would reimburse both BART and City for funds expended.

The agreement will terminate on July 30, 1975, subject to extension by agreement of both parties.

Mr. Crowley pointed out that MTC has agreed to finance this beginning July 1, 1974. Prior to that time, there is no money coming from MTC to finance this.

******

Resolution No. 73-0417--Condemnation Action, State of California v. City; Alameda County Superior Court No. 330410, fixing the fair market value for easements being taken at $28,358.79.

Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, explained that this action by the State of California to acquire permanent and temporary easements for the South Bay Aqueduct has been under negotiation for a considerable period of time. In addition to the value of the land, the City will receive interest at the rate of 7% from the date State took possession of property--an amount in excess of $15,000.

******

Resolution No. 73-0422--Authorizing the inclusion of the Notice to Bidders, Affirmative Action Program; and Notice to Bidders, Manpower Utilization Projection, as part of all contracts that come under the jurisdiction of the PUC estimated to exceed $150,000.

George Newkirk, Contract Compliance Officer, explained the purpose of these requirements is to encourage use of apprentices and minorities in all phases of construction, thereby assisting the City in lowering the unemployment rate by providing an avenue for many of the unskilled workers to become tradesmen.

******

Resolution No. 73-0424--Municipal Railway supplemental appropriation request in the amount of $73,146 for creating an Industrial Injury Division.

Curtis E. Green, Municipal Railway Deputy General Manager, Operations and Administration, explained that under the present Platform Workers Salary Ordinance (1973-74) compensation insurance for industrial injury starts from the first day the employee is injured as compared to the eighth day following the injury under the previous Ordinance (1972-73). This more liberal provision will cause an increase in the number of days lost due to industrial injury. In fiscal year 1971-72 when Municipal Railway had a similar provision, over 11,000 man days were lost due to injury compensated by Workmen's Compensation benefits. In comparison, in fiscal year 1972-73 (eighth day provision) the man days lost had fallen to 7,746. This decrease of 31% in the number of days lost to injuries is expected to be reversed under the present Ordinance (1973-74).

The Industrial Injury Division is needed to administer and implement the provision for the more liberal industrial injury benefits under the present Platform Workers' Salary Ordinance. The additional personnel will be needed for processing, accounting for, investigating and evaluating industrial injury claims.

Mr. Green said it is imperative to have the staff to control the use of industrial injury compensation by platform employees especially in the light of the cost, the first day provision, and the Muni's full responsibility for the first seven days.

John M. Woods, Municipal Railway General Manager, depicted on a chart the number of man-days lost through industrial injury and the resultant missed trips due to lack of manpower. He said it is hoped that with the institution of the Industrial Injury Division and the more than 400 operators ready to be called as a result of the recent Civil Service examination, that missed trips will be reduced substantially.

******

Resolution No. 73-0425--Regarding award of contract for Motor Coach Storage and Maintenance Facilities, Phase I, to be constructed under San Francisco Municipal Railway Improvement Corporation Contract No. MR 606.

The Commission congratulated Rino Bei, Transit Improvement Program Director, as to the nearness of the four lowest bids submitted to the Department estimate of $2,500,000. These ranged from the low bid of $2,529,500 by Dan Caputo Company, through $2,544,100, $2,575,000 and $2,618,000.

******

In adopting Resolution No. 73-0426, the Commission approved and confirmed the appointment of Demosthenes Adams as 1274 Director of Personnel and Safety, effective November 13, 1973, as recommended by the General Manager of Public Utilities.

******

Mr. Squire of the TWU, congratulated Mr. Adams on his appointment. He spoke of the training program, established for Muni Railway-TWU members and bus drivers, to advance themselves through promotional opportunities and invited the Commission to visit these classes at 31 Gough Street, on Wednesday evenings between 7 and 9, and Saturdays between 10 and noon.

******

Communications

None

******

General Manager of Public Utilities Calendar Items:

On motion of Commissioner Diviny, seconded by Commissioner Petri, the Commission adopted Resolution No. 73-0427, expressing regret and civic loss over the death of Bert Simon on October 26, 1973. Mr. Simon served as a member of the PUC from 1962 to 1966.

******

As requested by the Commission, Mr. Frye presented a cost report on WD Contract No. 1622--Laying of 8-Inch Ductile Iron Main in Oakdale Avenue and Griffith Street, which was awarded to the Water Department in net amount of $14,155.00. Actual cost to the department for the work performed was $13,914.35.

******

Kenneth Schmier, law student at Hastings College of Law, and Chairman of Muni Pass, an organization formed to support a new fare structure for San Francisco, asked to present their proposal for a $10.00 monthly Muni pass.

The Commission agreed to calendar Mr. Schmier's proposal for the December 11 Commission meeting, in view of the fact that the 1974-75 proposed budgets will be heard at the next meeting.

This will allow time for the Railway staff to prepare input for the discussion. Mr. Schmier was requested to submit his proposal to the Secretary for forwarding to the Commission in the interim.

******

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED out of respect to the memory of former Commissioner Bert Simon.

John C. Farrell
Secretary and Assistant
General Manager

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0401

WHEREAS, The Public Utilities Commission by Resolution No. 73-0300 requested the Purchaser of Supplies to call for bids for coach tire rental for the Municipal Railway; and

WHEREAS, The Purchaser of Supplies received bids for supplying the rental tires on October 19, 1973; and

WHEREAS, The lowest responsible bidder was General Tire and Rubber Company of Akron, Ohio; now, therefore, be it

RESOLVED, That this Commission recommends that the Purchaser of Supplies awards this contract to the General Tire and Rubber Company of Akron, Ohio, for a period of five years commencing on November 1, 1973 and that all other bids be rejected.

ADOPTED

Ayes: Commissioners Flynn, Petri, Byrne

Absent: Commissioners Diviny, Rousseau

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission* by telephone poll on October 25, 1973, and ratified

*at its meeting of* November 13, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0402

WHEREAS, The Transit Improvement Program of the San Francisco Municipal Railway includes the acquisition of new motor coach facilities; and

WHEREAS, The property at 22nd and Indiana Streets has been approved as the logical site by all City and Federal agencies; and

WHEREAS, The major portions of the area have been vested in the name of the City; and

WHEREAS, C.E. Morris, Inc., et al, has offered Lot 11, Block 4171, for sale to the City for seven thousand and two-hundred and fifty dollars ($7,250.00); and

WHEREAS, These funds will be available in Appropriation 2.735.971.200; and

WHEREAS, An agreement has been reached with the Central Relocation Services for necessary action under the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970; and

WHEREAS, The acquisition of this property is necessary for the fulfillment of the entire Transit Improvement Program; and

WHEREAS, This property will be leased to the San Francisco Municipal Railway Improvement Corporation for the installation of necessary improvements in the form of hard stands, maintenance and service facilities and combined central shops for the Municipal Railway motor coach operations for subsequent lease-back to the City; now, therefore, be it

RESOLVED, That this Commission approves the acquisition of this property from C.E. Morris, Inc., et al for the sum of seven thousand and two-hundred and fifty dollars ($7,250.00); and be it further

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* NOVEMBER 13 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 0402

RESOLVED, That the Director of Property is hereby authorized to proceed with the necessary preparation of documents to effect the purchase of the property; and, be it further

RESOLVED, That this Commission recommends to the Board of Supervisors approval of the acquisition of this property under the terms stated above as a major step towards the improvement of mass transit in the City; and that the Board approve the leasing of the property to the San Francisco Municipal Railway Improvement Corporation for the purpose of installing major transit facility improvements therein.

ADOPTED

Ayes: Commissioners Flynn, Byrne, Divivy

Absent: Commissioners Rousseau, Petri

by telephone poll on November 2, 1973 and ratified

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* NOVEMBER 6, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 73-0403

WHEREAS, The Board of Supervisors by Resolution 673-73, dated October 1, 1973, has requested the Public Utilities Commission to give consideration to extending Municipal Railway service to BARTD Stations; and

WHEREAS, The Muni-BARTD Coordinated Transit Planning Project has recommended that Line 23 Crescent be extended to the 24th Street BARTD Station; and

WHEREAS, Staff investigation indicates some need for testing this extension; and

WHEREAS, The General Manager of Public Utilities recommends that the Line 23 be extended to the 24th Street BARTD Station to provide the opportunity to test increased community patronage; now, therefore, be it

RESOLVED, That this Commission authorizes the extension of Line 23 on a 90-day trial basis; and, be it

FURTHER RESOLVED, That this Commission authorizes the abandonment of service on Line 23 on Army westbound from Folsom to Mission, on Mission northbound from Army to 26th, on 26th eastbound from Mission to Folsom, and hereby directs the General Manager of Public Utilities to submit these abandonments to the Board of Supervisors, and, be it

FURTHER RESOLVED, That upon approval of the abandonments the staff of the Municipal Railway be authorized and directed to:

1. Reroute the Line 23 from the Farmers Market via Crescent, Folsom, Cortland, Nevada, Bradford, Alabama, Ripley, Folsom, 24th, Mission, 23rd, Valencia, 24th to Mission.
2. Return via 24th, Folsom, Ripley, Alabama, Bradford, Nevada, Cortland, Folsom, Crescent to the Farmers Market.

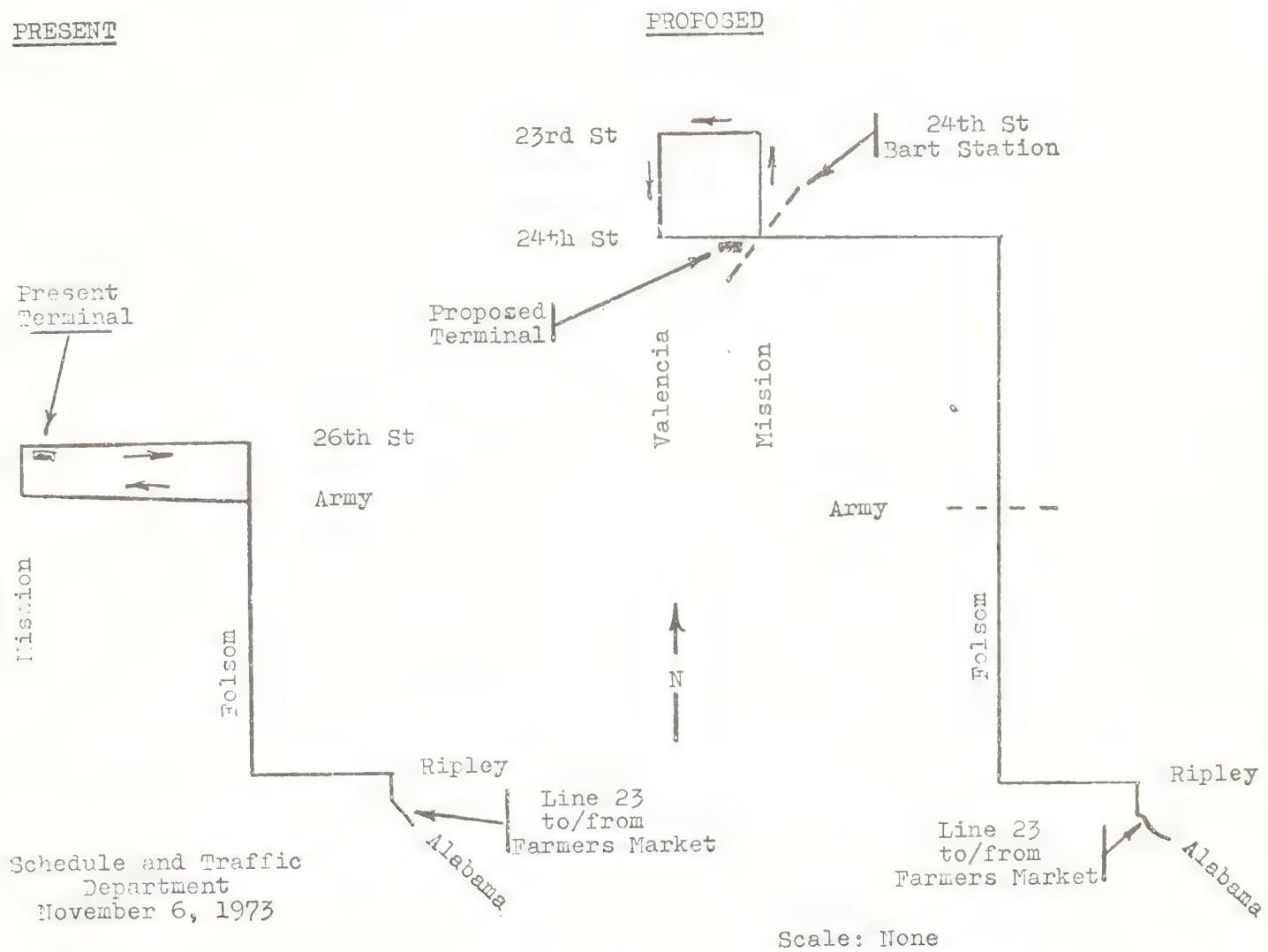
I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 13 1973

John C. Kaster

Secretary and Assistant General Manager

SAN FRANCISCO MUNICIPAL RAILWAY

Motor Coach Line 23 -- Crescent
Proposed Extension to 24th & Mission Bart Station




Schedule and Traffic
Department
November 6, 1973

Scale: None

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 73-0404

WHEREAS, The Board of Supervisors by Resolution 673-73, dated October 1, 1973, has requested the Public Utilities Commission to give consideration to extending Municipal Railway service to BARTD Stations; and

WHEREAS, The Muni-BARTD Coordinated Transit Planning Project has recommended that Line 51 Silver be extended to the Glen Park BARTD Station; and

WHEREAS, Staff investigation indicates some need for testing this extension; and

WHEREAS, The General Manager of Public Utilities recommends that the Line 51 be extended to the Glen Park BARTD Station to provide the opportunity to test increased community patronage; now, therefore, be it

RESOLVED, That this Commission authorizes the extension of Line 51 on a 90-day trial basis; and, be it

FURTHER RESOLVED, That this Commission authorizes the abandonment of service on Line 51 on Mission northbound from Silver to Maynard, on Maynard eastbound from Mission to Craut, on Craut southbound from Maynard to Silver, and hereby directs the General Manager of Public Utilities to submit these abandonments to the Board of Supervisors; and, be it

FURTHER RESOLVED, That upon approval of the abandonments the staff of the Municipal Railway be authorized and directed to:

1. Reroute the Line 51 from 3rd and Newcomb via 3rd, Newcomb, Southridge, Hilltop, Northridge, Harbor, Northridge, Jerrold, Earl, Kirkwood, Kiska, Southridge, Newcomb, Lane, Palou, Silver, Alemany, Rousseau, Still, Lyell, Bosworth, Brompton, Chenery, Diamond to Bosworth.
2. Return via Bosworth, Lyell, Alemany, Silver, Palou, 3rd to Newcomb.

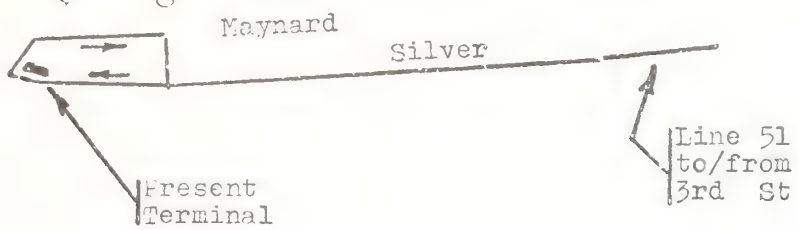
I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 13 1973

Secretary and Assistant General Manager

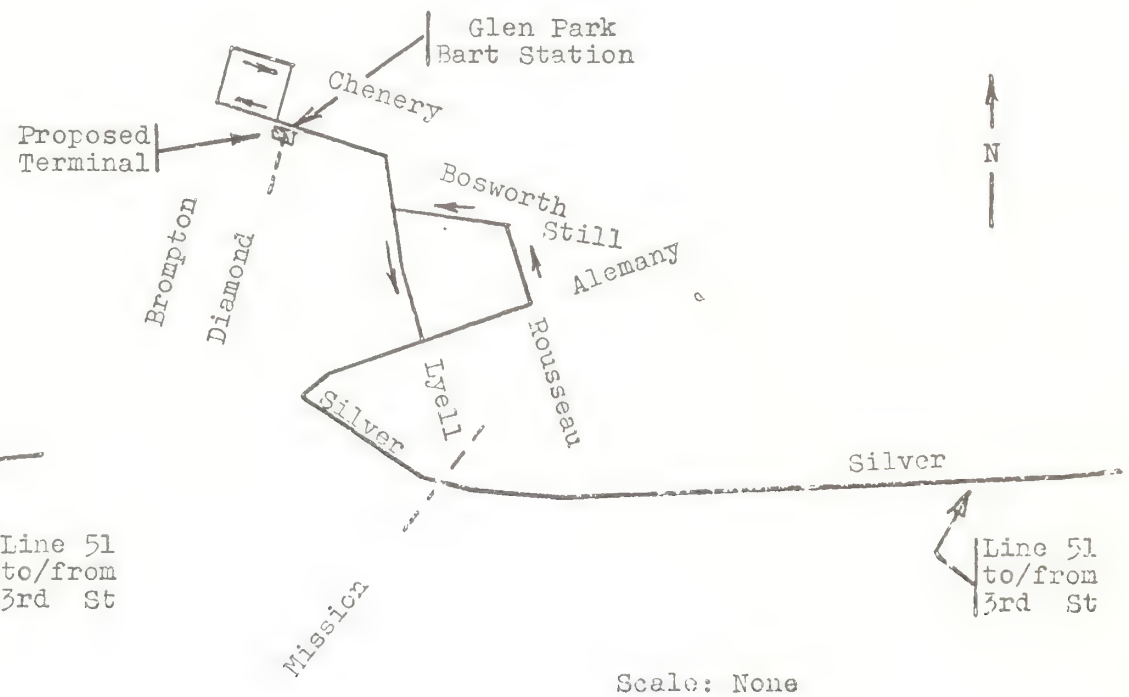
SAN FRANCISCO MUNICIPAL RAILWAY

Motor Coach Line 51 -- Silver
Proposed Extension to Glen Park Bart Station

PRESENT




PROPOSED




Scale: None

Schedule and Traffic
Department
November 6, 1973

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 73-0405

WHEREAS, The Board of Supervisors by Resolution 673-73, dated October 1, 1973, has requested the Public Utilities Commission to give consideration to extending Municipal Railway service to BARTD Stations; and

WHEREAS, The Muni-BARTD Coordinated Transit Planning Project has recommended that Line 53 Southern Heights be extended to the 16th Street BARTD Station; and

WHEREAS, Staff investigation indicates some need for testing this extension; and

WHEREAS, The General Manager of Public Utilities recommends that the Line 53 be extended to the 16th Street BARTD Station to provide the opportunity to test increased community patronage; now, therefore, be it

RESOLVED, That this Commission authorizes the extension of Line 53 on a 90-day trial basis; and, be it

FURTHER RESOLVED, That this Commission authorizes the abandonment of service on Line 53 on 17th Street westbound from Vermont to Bryant, on Bryant northbound from 17th to 16th, and hereby directs the General Manager of Public Utilities to submit these abandonments to the Board of Supervisors; and, be it

FURTHER RESOLVED, That upon approval of the abandonments the staff of the Municipal Railway be authorized and directed to:

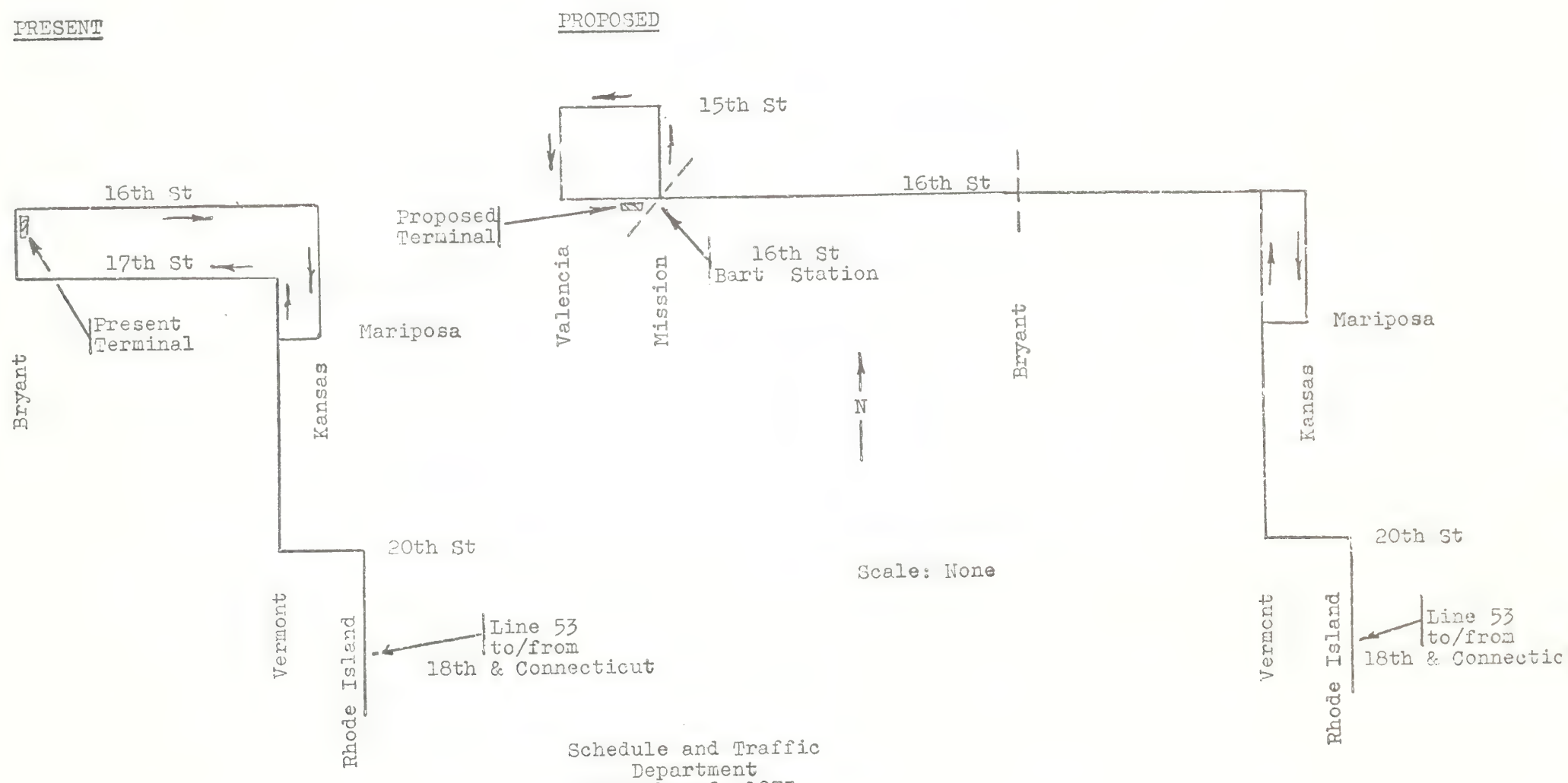
1. Reroute the Line 53 from 18th and Connecticut via Connecticut, 18th, Missouri, 23rd, Wisconsin, 22nd, Southern Heights Boulevard, Rhode Island, 20th, Vermont, 16th, Mission, 15th, Valencia, 16th to Mission.
2. Return via 16th, Kansas, Mariposa, Vermont, 20th, Rhode Island, Southern Heights Boulevard, 22nd, Wisconsin, 25th, Dakota, 23rd, Arkansas, 20th, Connecticut to 18th.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 13 1973

Secretary and Assistant General Manager

SAN FRANCISCO MUNICIPAL RAILWAY

Motor Coach Line 53 -- Southern Heights
Proposed Extension to 16th & Mission Bart Station




Schedule and Traffic
Department
November 6, 1973

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 73-340C

WHEREAS, The Board of Supervisors by Resolution 673-73, dated October 1, 1973, has requested the Public Utilities Commission to give consideration to extending Municipal Railway service to BARTD Stations; and

WHEREAS, The Muni-BARTD Coordinated Transit Planning Project has recommended that Lines 25 Bryant and 80 Leavenworth be extended to the Powell Street BARTD Station, and that these lines be combined to provide through service; and

WHEREAS, Staff investigation indicates some need for testing these extensions; and

WHEREAS, The General Manager of Public Utilities recommends that the Lines 25 and 80 be extended to the Powell Street BARTD Station, and that these lines be combined for through service to provide the opportunity to test increased community patronage; now, therefore, be it

RESOLVED, That this Commission authorizes the extension of Lines 25 and 80 and the combining of these lines on a 90-day trial basis; and, be it

FURTHER RESOLVED, That this Commission authorizes the abandonment of service on Line 25 on 6th Street northbound from Bryant to Mission, on Mission eastbound from 6th to Mint, on Mint northbound from Mission to Jessie, on Jessie eastbound from Mint to 5th, and on Line 80 on Mason southbound from Eddy to Turk, on Turk westbound from Mason to Leavenworth, on Leavenworth northbound from Turk to Ellis and hereby directs the General Manager of Public Utilities to submit these abandonments to the Board of Supervisors; and, be it

FURTHER RESOLVED, That upon approval of the abandonments the staff of the Municipal Railway be authorized and directed to:

1. Reroute the Line 25 from Geneva and Santos via Geneva, Santos, Velasco, Castillo, Geneva, Bayshore, San Bruno, Alemany, Bayshore, Army, Bryant, 5th, 5th North, Anna Lane, Ellis, Leavenworth, Jackson to Fillmore.

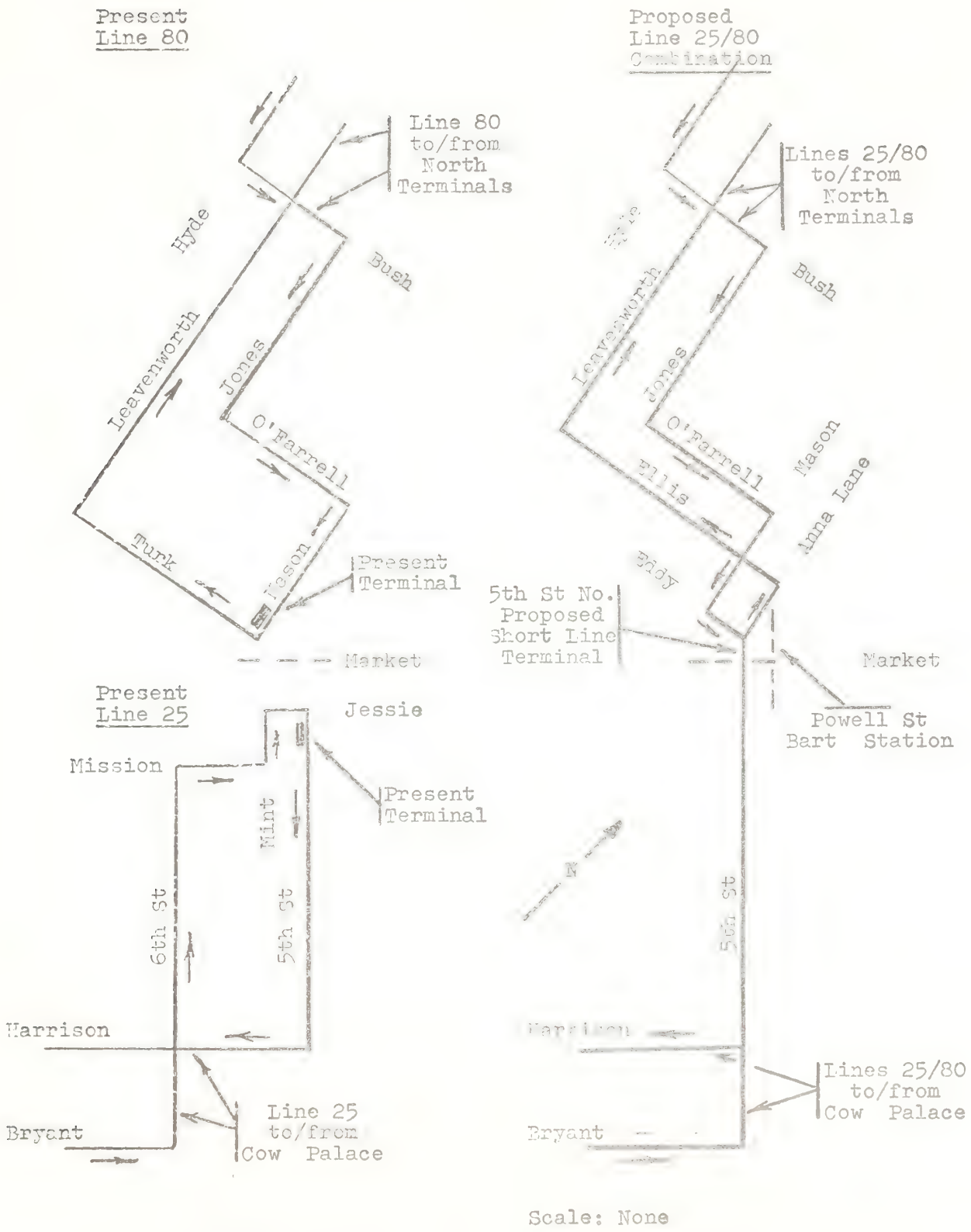
2. Return via Jackson, Steiner, Washington, Hyde, Bush, Jones, O'Farrell, Mason, Eddy, 5th North, 5th, Harrison, 11th, Bryant, Precita, Army, Bayshore, Silver, San Bruno, Bayshore, Geneva to Santos.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 1 8 1973

Secretary and Assistant General Manager

SAN FRANCISCO MUNICIPAL RAILWAY

Motor Coach Line 25 -- Bryant
Motor Coach Line 80 - Beavenworth
Proposed Combination
and
Extension to Powell Street Bart Station




Scale: None

Schedule and Traffic
Department
November 6, 1973

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 73-0407

WHEREAS, The Public Utilities Commission by Resolution No. 73-0168, dated May 8, 1973, authorized and directed the Municipal Railway to extend Line 41 Roosevelt, and

WHEREAS, This extension was on a weekday, daytime only, 90-day trial basis, and

WHEREAS, Staff investigation indicates a gradual build-up in patronage, and

WHEREAS, The General Manager of Public Utilities recommends that the Line 41 Roosevelt extension be given an additional 90-day trial period, now, therefore, be it

RESOLVED, That this Commission authorizes the extension of M.U. Line 41 Roosevelt for an additional 90-day trial.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of [illegible]

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 73-0408

WHEREAS, Professional Services for photogrammetric and surveying work within the areas of the streetcar and cable car lines was completed under Professional Services Agreement by the firm of Towill, Inc. - Surveyors and Photogrammetric Engineers, as of September 26, 1973; now therefore be it

RESOLVED, That this Commission accepts this work as satisfactorily completed; and be it further

RESOLVED, That this Commission approves a final payment in the amount of $2,765.16 in favor of Towill, Inc.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* NOVEMBER 13 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0409

RESOLVED, That this Commission hereby rejects all bids as being excessive in cost, covering the following contract:

Municipal Railway
Contract No. MR-701 - Presidio Building - Covering for Skylights.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* _____

_____
*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 73-0410

WHEREAS, On June 26, 1973, the San Francisco Public Utilities Commission adopted Resolution 73-0230 approving in principle the granting of a 50% Muni fare discount to patrons transferring between the BART and Muni systems and authorizing the General Manager of Public Utilities to enter into formal negotiations with BART relative to developing an acceptable formula for subsidizing the Muni for the cost of said discount; and

WHEREAS, On August 20, 1973, the Metropolitan Transportation Commission adopted Resolution No. 110, establishing a Metropolitan Transportation Commission policy of normally financing inter-transit district transfer fares from Transportation Development Act monies allocated from the "proper county's" local transportation fund,

THEREFORE BE IT RESOLVED that the San Francisco Public Utilities Commission approve the attached San Francisco Muni-BART Transfer Ticket Agreement; and

BE IT FURTHER RESOLVED, that the Commission authorize the General Manager of Utilities to request the Board of Supervisors of the City & County of San Francisco to approve said Agreement.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* NOVEMBER 13 1973

*Secretary and Assistant General Manager*

SF MUNI - BART
TRANSFER TICKET AGREEMENT

THIS AGREEMENT, entered into this_____day of _____, 1973, by and between the CITY AND COUNTY OF SAN FRANCISCO (hereinafter called "City") and SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT (hereinafter called "BART"), both of said parties referred to collectively as "PARTIES":

W I T N E S S E T H:

WHEREAS, City, BART, and the Metropolitan Transportation Commission entered into an agreement dated June 30, 1971, for the purpose, inter alia, of providing for the development of a comprehensive plan for the coordination of BART's rapid transit services and City's transit services; and

WHEREAS, pending the completion and possible implementation of said plan, City and BART desire to provide on an interim basis a program and procedure for the issuance of transfer tickets for transit passengers transferring between BART rapid transit facilities and City transit facilities; and

WHEREAS, Resolution 110 of The Metropolitan Transportation Commission (hereinafter called "MTC") provides that commencing in fiscal year 1974-75, MTC shall normally finance intertransit district transfer fares from Transportation Development Act monies, and

WHEREAS, MTC Resolution 110 further provides that allocations of Transportation Development Act monies for the financing of transfer fares shall be made from the proper county's local transportation fund based on substantiation of transfers actually accommodated by each transit district operator;

NOW, THEREFORE, it is agreed as follows:

1. BART will acquire, accept, install as required and maintain forty (40) ticket issuing machines and forty (40) ticket validation machines for use in the following BART stations in order to provide a method of transferring between BART and City transit facilities:

A. Embarcadero

B. Montgomery Street

C. Powell Street

D. Civic Center

E. 16th Street - Mission

F. 24th Street - Mission

G. Glen Park

H. Balboa Park

I. Daly City

BART shall have the right to remove from service the aforedescribed ticket issuing and validation machines at any individual station to which City does not provide scheduled feeder service.

The transfer procedure will be as specified in Appendix A of this Agreement. This procedure may be changed or modified by agreement of the parties hereto.

3. BART will acquire ten million five-hundred thousand (10,500,000) two-part tickets for use in the aforedescribed ticket issuing machines.

Final approval of each type of ticket and of design of stamps to be used in ticket issuing and validation machines shall be based on City's acceptance of samples submitted by BART.

4. BART will place transfer tickets into ticket issuing machines as necessary to maintain service. The cost of each two-part transfer ticket shall be equal to the current cost of an adult fare on regular vehicles of the San Francisco Municipal Railway (hereinafter called "Muni"). BART shall reimburse City on a monthly basis at the rate of 50% (fifty percent) of a current Muni adult fare cost for each two-part transfer ticket bought from the fare ticket issuing machines. City shall, on a monthly basis prior to receipt of reimbursements, provide BART with a complete report of total transfer tickets sold. BART shall have the right to participate in regular readings of counters in the ticket issuing machines.

5. City shall be responsible for the collection of funds deposited in the ticket issuing machines. City representatives when properly identified, shall have access at all times to the paid areas of BART stations for the purpose of inspecting machines, reading counters and collecting said funds.

6. City shall be entitled to all funds collected from ticket issuing machines plus an additional reimbursement as provided in Article 3, above.

7. Except as otherwise provided herein, BART and City shall exclusively bear their respective costs, administrative and otherwise, arising in connection with this Agreement.

8. Inasmuch as it is agreed that BART shall be exclusively responsible for the maintenance of the aforementioned equipment, it shall exert all necessary effort to insure that all ticket issuing and validating machines are maintained in good operating condition at all times.

9. Under no circumstances shall any transfer tickets be dispensed by BART personnel unless agreed to in writing by the General Manager of MUNI.

10. Emergency procedures will be as mutually agreed by BART and City.

11. This Agreement shall terminate on June 30, 1975, unless terminated prior thereto or extended by agreement of the parties hereto. Except as may be required by any Federal financial assistance grant, upon termination of this Agreement the ticket issuing machines acquired pursuant hereto shall be disposed of in such manner as BART shall elect.

12. All notices shall be deemed to have been given when made in writing and delivered or mailed to such representative at his respective address as follows:

CITY: General Manager of Public Utilities
287 City Hall
San Francisco, California 94102

BART: General Manager
San Francisco Bay Area Rapid Transit District
800 Madison Avenue
Oakland, California 94607

IN WITNESS WHEREOF, the PARTIES hereto have caused this Agreement to be executed by their respective officers, duly authorized the day and year first above written.

APPROVED AS TO FORM:

_____
City Attorney

_____
General Counsel
San Francisco Bay Area
Rapid Transit District

CITY AND COUNTY OF SAN FRANCISCO

By: _____
Mayor

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

By: _____
President

By: _____
Secretary

## APPENDIX A

### Fare Transfer Procedure

This procedure entitles a patron transferring from BART to San Francisco Municipal Railway (MUNI) vehicles to a 50 per cent discount on MUNI rides.

A. MUNI to BART or BART to MUNI only

The ticket issuing machines will issue a two-part transfer ticket at a charge equal to a current one-way adult fare on Muni system. One of the two parts of the ticket will be valid for one hour for a MUNI trip away from a BART station. The second part of the ticket will be valid for seventy-two (72) hours for a MUNI trip toward the issuing BART station.

B. MUNI-BART-MUNI Transfer

1. Patron boards MUNI vehicle bound for BART station and requests Muni transfer which he retains.
2. Patron boards BART and after completing his BART trip, but before exiting BART system, purchases two-part transfer ticket as described in A above which he retains.
3. Patron then exits BART system and boards MUNI vehicle using transfer received from MUNI (see (1) above).

4. On return to BART, patron uses MUNI vehicle, surrenders one half of the two-part ticket purchased from BART (see (2) above) and again requests MUNI transfer which he retains.

5. Patron takes BART to destination and before exiting BART system validates remaining portion of two-part ticket (see (2) above) which he retains.

6. Patron takes MUNI away from the BART station using MUNI transfer (see (4) above).

7. Patron may use retained validated portion of two-part ticket within a seventy-two (72) hour period on MUNI vehicle for return trip to BART station of validation.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0411

RESOLVED, That this Commission acknowledges receipt of and hereby consents to the assignment of monies due or to become due under Hetch Hetchy Contract No. HH-467, Holm Powerhouse Penstock Protection, to the Wells Fargo Bank, Woodside, California; and be it further

RESOLVED, That the General Manager of Public Utilities be authorized to execute on the behalf of the Commission all documents in connection with said assignment.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* _____

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 78-[illegible]

WHEREAS, The Department of Public Works, in accordance with the Administrative Code, has submitted to this Commission plans for installing 89 mercury vapor street lights on Judah Street between 4th and 19th Avenues, as depicted in their Drawings A-38,475 through A-38,478; and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plans recommends approval; now, therefore, be it

RESOLVED, That this Commission hereby approves the Department of Public Works' proposal for relighting Judah Street between 4th and 19th Avenues with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* NOV[illegible]

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0413

WHEREAS, The State Division of Highways is planning to relocate Highway 99 where it crosses the San Joaquin Pipelines in Stanislaus County; and

WHEREAS, The State has filed a condemnation action to acquire the necessary easements across the City's San Joaquin Pipelines right-of-way and Moccasin-Newark Transmission Line right-of-way; and

WHEREAS, Negotiations relative to said condemnation action have not been completed; and

WHEREAS, The State plans to issue an invitation for bids for construction of this section of freeway in the very near future; now, therefore, be it

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute those certain rights of entry submitted by State to City whereby State will be given permission to commence freeway construction at the above locations pending completion of the condemnation action.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* [illegible]

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0414

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors supplemental appropriation of funds for the San Francisco Water Department in the amount of $13,000 from Account No. 1990 - Unappropriated Balance of Funds to the credit of Appropriation 3.745.400.000 - Equipment for the purchase of one mounted crane.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* NOVEMBER 13 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0416

RESOLVED, That this Commission hereby approves collections, month of October 1973, of claims for damages against miscellaneous debtors, San Francisco Water Department, in amount of $4,481.28, per list dated October 31, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* NOV 13

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0416

RESOLVED, that this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorney, hereby approves the write-off of Uncollectible Accounts Receivables which are more than ninety days past due, month of September 1973, in the amount of $2,116.64 per San Francisco Water Department list of September 30, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* _____

_____

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0017

WHEREAS, The State of California has brought an action in Alameda County, being Superior Court Action No. 330410, to acquire for South Bay Aqueduct purposes permanent and temporary easements upon, over and across real property presently under the jurisdiction of the San Francisco Water Department located southeast of Sunol in Alameda County; and

WHEREAS, The Director of Property's appraisal of the fair market value of the easements is $28,358.79; now, therefore, be it

RESOLVED, That the Commission hereby authorizes the City Attorney to have a Judgment of Condemnation entered in Alameda Superior Court Action No. 330410 fixing the fair market value of the easements at $28,358.79 and containing all reservations and conditions requested by the Water Department deemed necessary to protect City's water supply in the gravel beds and Alameda Creek.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* _____

_____

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 73-1416

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

WD-Contract No. 1632--Laying of 6-Inch and 8-Inch Ductile Iron Mains in Gough, Sacramento and California Streets

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1 (b) as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* _____

_____

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0610

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, a Supplemental Appropriation in amount of $7,513, to reflect a change in the funding of one Class 1934 - Storekeeper, in the San Francisco Water Department, effective December 15, 1973, as follows:

| | | |
|---|---|---|
| From | Appropriation No. 3.745.900.000<br>Interdepartmental Work Order | $ 7,513 |
| To | Appropriation No. 3.745.900.000<br>Budget Transfer to the Purchasing Department | $ 7,513 |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* _____

_____
*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 23-0424

RESOLVED, That this Commission hereby designates Tuesday, November 27, 1973, at 2:30 p.m., as the date and time for a public hearing to be conducted by the Public Utilities Commission in the matter of Budget Proposals for 1974-1975 Fiscal Year of all Departments under the jurisdiction of the Public Utilities Commission; said hearing to be held in Room 282, City Hall, San Francisco.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* _____

_____

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0421

RESOLVED, That this Commission does hereby approve requests for transfer of funds in the amount of $10,000.00 or under and the requests for allotments submitted to the Controller during the First Quarter 1973-1974 as per attached lists.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* _____

_____

*Secretary and Assistant General Manager*

CONFIRMATION OF ALLOTMENTS AND TRANSFERS
FIRST QUARTER 1973 - 1974
RECAPITULATION

| | |
|---|---|
| ALLOTMENTS | |
| Bureau of Light, Heat & Power | $ 3,000.00 |
| General Office | 32,340.00 |
| 1961 MWS Bond Fund | 2,000.00 |
| 1972 MWD Bond Fund | 1,166,790.00 |
| Municipal Railway | 216,500.00 |
| Water Department | 5,571,824.90 |
| Hetch Hetchy | 25,000.00 |
| TRANSFERS | |
| Water | 3,725.02 |
| Hetch Hetchy | 10,000.00 |
| 1955 Hetch Hetchy Bd. Fd. | 9,500.00 |
| | $7,040,679.92 |

PUBLIC UTILITIES COMMISSION
ALLOTMENTS AND TRANSFERS - UNDER $10,000.00
QUARTER ENDED 9/30/73

Bureau of Light, Heat & Power

Allotments

| From | To | Date | Amount | Reason |
|---|---|---|---|---|
| 3.695.900.000 | -- | 7/21/73 | $ 3,000.00 | Additional allotment needed to encumber funds for July 1, 1973 thru Dec. 31, 1973 during the 1st qtr. |
| **General Office** | | | | |
| 3.705.200.000 | -- | 6/21/73 | 1,000.00) | Additional allotment is needed to encumber funds for the full fiscal year during the first quarter of the fiscal year. |
| 3.705.300.000 | -- | 6/21/73 | 1,000.00) | |
| 3.705.900.000 | -- | 7/17/73 | 26,273.00 | To allot funds in full to cover fiscal year work order encumbered in first quarter. |
| 3.705.800.000 | -- | 9/19/73 | 4,067.00 | To allot funds in full to cover fiscal year encumbrances to be encumbered during the second quarter. |
| **1961 MWS Bond Fund** | | | | |
| 861.055.000 | -- | 9/13/73 | 2,000.00 | Preliminary cathodic protection investigation at Crystal Spring Pumping Plant and adjacent pipelines |
| **1972 MWS Bond Fund** | | | | |
| 868.055.000.000 | -- | 9/12/73 | 160,000.00 | To allot funds provided for capital improvements per file #101-73-30, ordinance #331-73 passed August 20, 1973, approved August 23, 1973. |
| 868.056.000.000 | -- | 9/12/72 | 610,000.00 | |
| 868.057.000.000 | -- | 9/12/72 | 370,000.00 | |
| 868.066.000.000 | -- | 9/12/72 | 26,790.00 | |

PUBLIC UTILITIES COMMISSION
ALLOTMENTS AND TRANSFERS - UNDER $10,000.00
QUARTER ENDED 9/30/73

Municipal Railway

Allotments

| From | To | Date | Amount | Reason |
|---|---|---|---|---|
| 3.735.804.999 | -- | 6/21/73 | 5,000.00)<br>2,000.00) | To provide for settlement of claims. |
| 3.735.804.000 | -- | 6/21/73 | 200,000.00)<br>5,000.00) | To provide for settlement of claims. |
| 2.736.717.610 | -- | 9/25/72 | 4,500.00 | To allot funds to permit encumbrance of funds appropriated for Cable Car Turntable and Trolley Coach Wash Rack Rehabilitation. |

PUBLIC UTILITIES COMMISSION
ALLOTMENTS AND TRANSFERS - UNDER $10,000.00
QUARTER ENDED 9/30/73

San Francisco Water Dept.

Allotments

| From | To | Date | Amount | Reason |
|---|---|---|---|---|
| 3.745.200.000 | -- | 6/21/73 | $ 150,000.00 | To allot additional funds to cover fiscal year encumbrances to be encumbered during the first quarter of the fiscal year. |
| 3.745.300.000 | -- | 6/21/73 | 200,000.00 | |
| 3.745.800.000 | -- | 6/21/73 | 1,609,003.00 | |
| 3.745.900.000 | -- | 6/21/73 | 10,065.00 | |
| 3.746.701.000 | -- | 7/24/73 | 1,349,556.90 | To allot in full funds appropriated for equipment and capital improvement, per file no. 201-72-124, emergency ordinance 244-73; passed June 25, 1973; approved June 29, 1973. R & O #2 - SJV No. 34 dated July 1, 1973. |
| 3.746.702.000 | -- | " | 100,000.00 | |
| 3.746.703.000 | -- | " | 100,000.00 | |
| 3.746.704.000 | -- | " | 371,700.00 | |
| 3.746.705.000 | -- | " | 10,000.00 | |
| 3.746.706.000 | -- | " | 10,000.00 | |
| 3.746.708.000 | -- | " | 455,000.00 | |
| 3.746.709.000 | -- | " | 12,000.00 | |
| 3.746.710.000 | -- | " | 20,000.00 | |
| 3.746.711.000 | -- | " | 25,000.00 | |
| 3.746.713.000 | -- | " | 66,000.00 | |
| 3.746.714.000 | -- | " | 10,000.00 | |
| 3.747.501.000 | -- | " | 355,000.00 | |
| 3.747.502.000 | -- | " | 275,000.00 | |
| 3.747.503.000 | -- | " | 27,500.00 | |
| 3.747.504.000 | -- | " | 10,000.00 | |
| 3.747.505.000 | -- | " | 5,000.00 | |
| 3.747.506.000 | -- | " | 100,000.00 | |
| 3.747.507.000 | -- | " | 12,000.00 | |
| 3.747.508.000 | -- | " | 10,000.00 | |
| 3.747.509.000 | -- | " | 10,000.00 | |
| 3.747.510.000 | -- | " | 10,000.00 | |
| 3.747.511.000 | -- | " | 32,000.00 | |
| 3.747.512.000 | -- | " | 27,000.00 | |
| 3.747.513.000 | -- | " | 200,000.00 | |

Transfers

| | | | | |
|---|---|---|---|---|
| 2.745.800.000 | 2.745.400.000 | 7/2/73 | 25.02 | To transfer funds to cover deficit in equipment Appropriation for P.O. 45079. |
| 2.746.000.000 | 0.746.711.000 | 8/2/73 | 1,200.00 | To transfer funds necessary for the completion of S. F. Water Dept. Contract 1571, Certification #20338. |

PUBLIC UTILITIES COMMISSION
ALLOTMENTS AND TRANSFERS - UNDER $10,000.00
QUARTER ENDED 9/30/73

San Francisco Water Dept.

Transfers

| From | To | Date | Amount | Reason |
|---|---|---|---|---|
| 3.747.000.000 | 1.747.514.000 | 9/24/73 | 2,500.00 | Additional funds are required as a result of increased costs of construction above the original estimate as well as not giving proper consideration of the distances involved to the remote location of the job site. |

Hetch Hetchy Water & Power

Allotments

| | | | | |
|---|---|---|---|---|
| 2.756.715.000 | -- | 7/12/73 | 5,000.00 | To allot funds per file no. 201-72-25; ordinance no. 304-72, passed 10/11/72, approved 10/19/72. |
| 3.755.200.000 | -- | 8/20/73 | 20,000.00 | Additional allotments needed to encumber funds for real property appraisal. |

Transfers

| | | | | |
|---|---|---|---|---|
| 3.756.000.000 | 2.756.717.000 | 8/2/73 | 5,000.00 | To transfer funds from reconstruction and replacement unallocated to cover deficit for emergency repairs to Warnerville Substation Transformer. |
| 3.756.000.000 | 2.756.721.000 | 8/13/73 | 3,000.00 | Emergency repair leaks in the mountain division and canyon tunnels and at O'Shaughnessy Dam per PUC Resolution No. 730047, dated 2/14/73. |
| 3.756.000.000 | 2.756.721.000 | 8/31/73 | 2,000.00 | - do - |

PUBLIC UTILITIES COMMISSION
ALLOTMENTS AND TRANSFERS - UNDER $10,000.00
QUARTER ENDED 9/30/73

1955 Hetch Hetchy Bd. Fd.

Transfers

| From | To | Date | Amount | Reason |
|---|---|---|---|---|
| 858.058.000 | 858.056.000 | 7/20/73 | 3,000.00) | To transfer funds from land acquisition - Unallotted to office and field engineering for Holm Powerhouse Penstock Protection. |
| 858.058.000 | 858.057.000 | 7/20/73 | 6,500.00) | |

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That all construction contracts under the jurisdiction of this Commission and are estimated to exceed one hundred and fifty thousand ($150,000.00) dollars will include as part of said contract the Notice to Bidders, Affirmative Action Program, and the Notice to Bidders, Manpower Utilization Projection, Pages 123A-D.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* NOVEMBER 13 [illegible]

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No: 78-0421

BE IT RESOLVED, That the following minimum guidelines on affirmative action be required of all Architects and Engineers doing business with the San Francisco Public Utilities Commission:

1. The firm will file reports on the ethnic and sex identification of its work force with the Employment Contracts Compliance Officer on forms to be supplied by said Officer and at times designated by him.

2. The firm will submit a written affirmative action program for approval by the Human Rights Commission and the Public Utilities Commission's Employment Contracts Compliance Officer or participate in the Engineering Societies Manpower Training Programs (on-the-job training, employee upgrading and professional education and scholarships).

3. The firm will first notify ethnic and female professional organizations of professional job openings.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* NOV [illegible]

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0424

WHEREAS, The Board of Supervisors may, by Charter provision, fix as conditions and benefits of employment other than wages as compensation for platform employees of the Municipal Railway conditions and benefits not to exceed those granted by Collective Bargaining Agreements of the two systems used for certification of the average of the two highest wage schedules by the Civil Service Commission; and

WHEREAS, Conditions and benefits of employment established in the Salary Standardization Ordinance allow more liberal industrial injury compensation than that contemplated in the 1973-74 Budget; and

WHEREAS, Staff and related services are needed to adequately administer these provisions; now, therefore be it

RESOLVED, That this Commission requests the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for Supplemental Appropriation in the amount of $73,146 to the credit of the following appropriation:

| | | | |
|---|---|---|---|
| From: | 3.735.800.000 | Compensation Insurance Premiums | $73,146.00 |
| To: | 3.735.900.000 | Services of Industrial Injury Division | $73,146.00 |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* NOVEMBER 13 1973

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0425

WHEREAS, The San Francisco Municipal Railway system is being modernized under the Transit Improvement Program (TIP) through the San Francisco Municipal Railway Improvement Corporation (SFMRIC) and grants from the Urban Mass Transportation Administration (UMTA); and

WHEREAS, San Francisco Municipal Railway Improvement Corporation Contract Proposal No. MR-606, "Motor Coach Storage and Maintenance Facilities, Phase I", is a major part of the Transit Improvement Program; and

WHEREAS, Bids have been received for the construction work required in an amount of $2,529,500 for the said Contract Proposal No. MR-606; and

WHEREAS, The San Francisco Municipal Railway Improvement Corporation will purchase the Motor Coach Storage and Maintenance Facilities, Phase I, for the City and then lease the facilities to the City; and

WHEREAS, Lease of the Motor Coach Storage and Maintenance Facilities, Phase I, to the City will require the Board of Supervisors' approval in accordance with their Resolution No. 165-72, adopted June 12, 1972; now, THEREFORE, BE IT

RESOLVED, That this Commission request the Board of Supervisors to approve the lease by the City of the Motor Coach Storage and Maintenance Facilities, Phase I, to be constructed under Contract Proposal No. MR-606; and be it further

RESOLVED, That this Commission hereby requests the San Francisco Municipal Railway Improvement Corporation, upon approval by the Board of Supervisors of aforementioned lease, to award Contract MR-606 to the low bidder, Dan Caputo Co., 202 Lewis Road, San Jose, California, 95111.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 73-0425

and that all other bids received be rejected; and

BE IT FURTHER RESOLVED that said award is subject to concurrence of the Urban Mass Transportation Administration of the U.S. Department of Transportation.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* NOV 6 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0426

RESOLVED, That this Commission hereby approves and confirms the appointment of Demosthenes Adams as 1274 Director, Bureau of Personnel and Safety, effective November 13, 1973, as recommended by the General Manager of Public Utilities, in accordance with Section 3.593 of the Charter.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* November 13, 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0427

WHEREAS, This Commission has noted with sincere personal regret and a deep sense of civic loss the death of Bert Simon on October 26, 1973; and

WHEREAS, Mr. Simon was a man of brilliant intellect and many accomplishments, a highly respected and dearly beloved member of the business community, civic leader, prominent president of two food distributing firms, and government official with true dedication to the welfare of San Francisco, his native city; and

WHEREAS, Mr. Simon served as a member of the Public Utilities Commission from 1962 to 1966, bringing to the position a wealth of knowledge and executive experience which contributed greatly to the success and economic growth of the public service enterprises under his jurisdiction; and

WHEREAS, This Commission, its executives and employees, will always cherish his memory with fond and loving respect; now, therefore, be it

RESOLVED, That this Commission does by this means extend to the family of the deceased its most heartfelt sympathy over the loss of a kind and loving husband and father; and, be it further

RESOLVED, That the Secretary and Assistant General Manager be and he is hereby directed to present to the family of Bert Simon a suitable copy of this resolution as a token of the high esteem in which his memory is held.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* [illegible]

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 73-0403-MR 11-13-73

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

| | Claimant | Date of Accident | Settlement |
|---|---|---|---|
| | Non-litigated Settlements | | |
| SC | Chris Argyropoulos aka Chris Argos | August 14, 1973 | $ 781.50 |
| MC | Brian Bond | March 28, 1973 | 3,000.00 |
| CC | Donald V. Burdick, father and natural guardian of Lisa Claire Burdick, a minor | August 19, 1973 | 1,200.00 |
| SC | Rosendo Castro | June 21, 1973 (Railway's date) or June 22, 1973 (date on claim) | 2,500.00 |
| MC | Tobious L. Hayes | October 5, 1973 | 832.40 |
| TC | Robert E. McMahon | September 21, 1973 | 797.49 |
| TC | Robert Mixon | June 1, 1973 | 4,000.00 |
| MC | Eda Wheeler aka Eda Chobowski | April 28, 1973 | 1,842.24 |
| CC | RESOLVED, That the portion of Resolution 73-0243-MR adopted 7-10-73, amending payment to Claudiaette Lindsey (in Resolution 73-0082-MR dated 3-13-73) by the addition of $825.00, be rescinded. | | -825.00 |
| | Litigated Settlements | | |
| TC | RESOLVED, That the portion of Resolution 73-0360-MR adopted 10-9-73, pertaining to the sum of $1,900.00 payable to John Criss Martens Jr., be shown as a Litigated instead of a Non-litigated settlement, a complaint having been filed by the claimant's attorney. | | |
| CC | Frank L. Bersch and Darleen Bersch aka Darleen Bersch DaSilva | February 12, 1970 (Frank $1,500.00) (Darleen $3,350.00) | 4,850.00 |
| CC | Leonard Fleckner | December 6, 1970 | 3,500.00 |
| CC | Paul E. Gray | August 19, 1968 | 3,000.00 |

(continued)

| | | | |
|---|---|---|---|
| SC | Anne Marchi | February 5, 1970 | $ 900.00 |
| SC | Olga Rovic aka Josipa Dzaferovic | February 26, 1968 | 7,000.00 |
| CC | John Jerome Slattery individually and as guardian ad litem of Mary Jo Slattery, a minor; and Dorothy M. Slattery | August 18, 1970 (John $50,000.00) (Dorothy $50,000.00) (Mary Jo -- --) | 100,000.00* |
| MC | Ruth Wash | May 25, 1970 | 2,500.00 |
| Judgment | | | |
| MC | Kathleen M. Sammons | February 27, 1970 (includes $661.95 costs, plus interest if demanded) | 11,975.10 |
| | | | $ 147,853.73 |

*Appropriation No. 3.735.804.999 $63,250.00
Appropriation No. 3.735.804.000 $84,603.73

CC AND BE IT FURTHER RESOLVED, That the portion of Resolution 73-0082-MR adopted 3-13-73, pertaining to the sum of $3,675.00 payable to Claudiaette Lindsey, be rescinded. This amount was allotted from Appropriation 2.735.804.610.000.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 13, 1973.

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT

OLIVER M. ROUSSEAU
VICE PRESIDENT

JOSEPH J. DIVINY
LOUIS A. PETRI
JOSEPH P. BYRNE

JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER

October 23, 1973

# M E M O R A N D U M

TO: MEMBERS, Public Utilities Commission
Hon. H. Welton Flynn, President
Hon. Oliver M. Rousseau, Vice-President
Hon. Joseph J. Diviny
Hon. Louis A. Petri
Hon. Joseph P. Byrne

FROM: General Manager of Public Utilities

SUBJECT: M.C. Line 23 Extension to 24th Street BARTD Station

Meetings have been held between representatives of the Muni-BARTD Coordinated Transit Planning Project and Muni staff to discuss the project proposal to extend the M.C. 23 Crescent line to the BARTD station at 24th and Mission Streets.

Presently the Line 23 routes from the Farmers Market via Crescent, Folsom, Cortland, Nevada, Bradford, Alabama, Ripley, Folsom, Army, Mission to 26th Street and returns via 26th, Folsom, Ripley, Alabama, Bradford, Nevada, Cortland, Folsom, Crescent, to the Farmers Market.

Upon evaluation of the results of these meetings held between the Project and Muni staffs I am prepared to recommend the following:

1. That the Line 23 Crescent be extended to the 24th Street BARTD station.

2. That this extension be on a 90-day trial basis.

3. That the staff of the Muni Railway be directed to report to the Commission at the conclusion of the trial period the effect of this extension on the patrons of the 23 line.

4. That the route be extended from the Farmers Market via Crescent, Folsom, Cortland, Nevada, Bradford, Alabama, Ripley, Folsom, 24th, Mission, 23rd, Valencia, 24th to Mission, and return via 24th, Folsom, Ripley, Alabama, Bradford, Nevada, Cortland, Folsom, Crescent to the Farmers Market.

5. That the staff of the Muni Railway be directed to institute this extension as soon as practicable.

It is estimated this extension for a 90-day trial period will cost approximately $27,200.

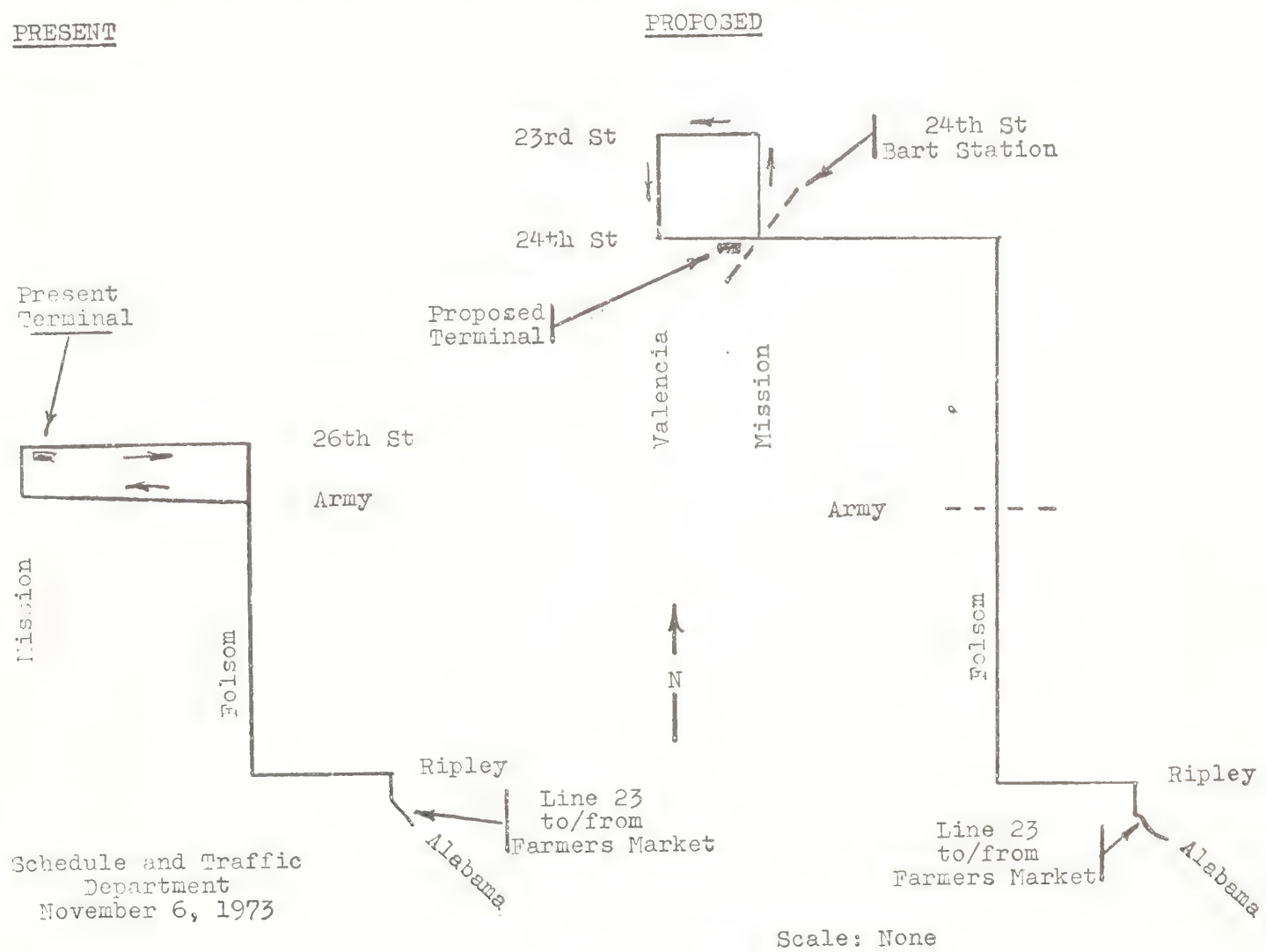
Attached is a copy of the resolution for your approval.

John O. Romley

Attach.

SAN FRANCISCO MUNICIPAL RAILWAY

Motor Coach Line 23 -- Crescent
Proposed Extension to 24th & Mission Bart Station




Schedule and Traffic
Department
November 6, 1973

Scale: None

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT

OLIVER M. ROUSSEAU
VICE PRESIDENT

JOSEPH J. DIVINY
LOUIS A. PETRI
JOSEPH P. BYRNE

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES

JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER

November 1, 1973

# M E M O R A N D U M

TO: MEMBERS, PUBLIC UTILITIES COMMISSION
Hon. H. Welton Flynn, President
Hon. Oliver M. Rousseau, Vice-President
Hon. Joseph J. Diviny
Hon. Louis A. Petri
Hon. Joseph P. Byrne

FROM: General Manager of Public Utilities

SUBJECT: M.C. Line 51 Extension to Glen Park BARTD Station

Meetings have been held between representatives of the Muni-BARTD Coordinated Transit Planning Project and Muni staff to discuss the project proposal to extend the M.C. 51 Silver line to the BARTD station at Bosworth and Diamond (Glen Park Station).

Presently the Line 51 routes from 3rd and Newcomb via 3rd, Newcomb, Southridge, Hilltop, Northridge, Harbor, Northridge, Jerrold, Earl, Kirkwood, Kiska, Southridge, Newcomb, Lane, Palou, Silver to Mission, and returns via Silver, Mission, Maynard, Craut, Silver, Palou, 3rd to Newcomb.

Upon evaluation of the results of these meetings held between the Project and Muni staffs I am prepared to recommend the following:

1. That the Line 51 Silver be extended to the Glen Park BARTD Station.

2. That this extension be on a 90-day trial basis.

3. That the staff of the Muni Railway be directed to report to the Commission at the conclusion of the trial period the effect of the extension on the patrons of the 51 line.

4. That the route be extended from 3rd and Newcomb via 3rd, Newcomb, Southridge, Hilltop, Northridge, Harbor, Northridge, Jerrold, Earl, Kirkwood, Kiska, Southridge, Newcomb, Lane, Palou, Silver, Alemany, Rousseau, Still, Lyell, Bosworth, Brompton, Chenery, Diamond, to Bosworth and return via Bosworth, Lyell, Alemany, Silver, Palou, 3rd to Newcomb.

5. That the staff of the Muni Railway be directed to institute the extension as soon as practicable.

It is estimated the extension for a 90-day trial period will cost approximately $39,200.

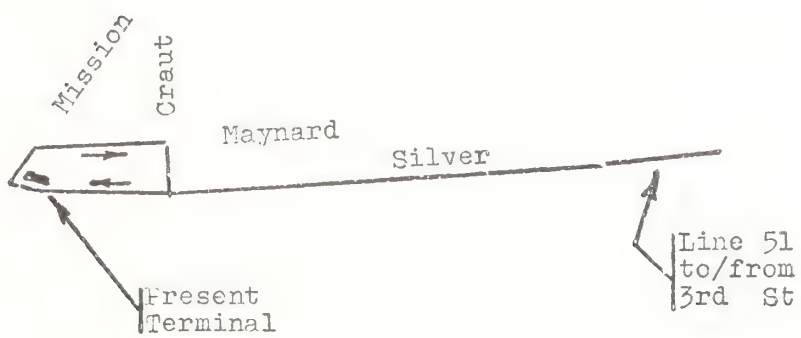
Attached is a copy of the resolution for your approval.

Attach.

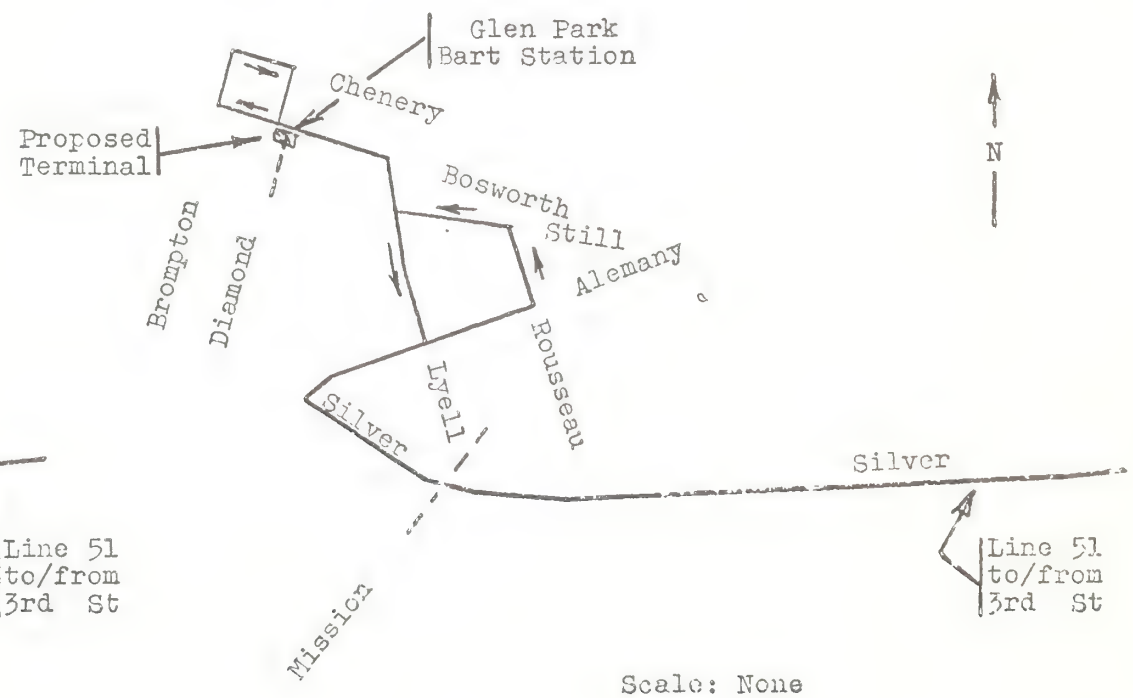
SAN FRANCISCO MUNICIPAL RAILWAY

Motor Coach Line 51 -- Silver
Proposed Extension to Glen Park Bart Station

PRESENT




PROPOSED




Scale: None

Schedule and Traffic
Department
November 6, 1973

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
OLIVER M. ROUSSEAU
VICE PRESIDENT
JOSEPH J. DIVINY
LOUIS A. PETRI
JOSEPH P. BYRNE

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER

October 23, 1973

# MEMORANDUM

TO: MEMBERS, PUBLIC UTILITIES COMMISSION
Hon. H. Welton Flynn, President
Hon. Oliver M. Rousseau, Vice-President
Hon. Joseph J. Diviny
Hon. Louis A. Petri
Hon. Joseph P. Byrne

FROM: General Manager of Public Utilities

SUBJECT: M.C. Line 53 Extension to 16th Street BARTD Station

Meetings have been held between representatives of the Muni-BARTD Coordinated Transit Planning Project and Muni staff to discuss the project proposal to extend the M.C. 53 Southern Heights to the BARTD station at 16th and Mission Streets.

Presently the Line 53 routes from 18th and Connecticut via Connecticut, 18th, Missouri, 23rd, Wisconsin, 22nd, Southern Heights Boulevard, Rhode Island, 20th, Vermont, 17th, Bryant to 16th, and returns via 16th, Kansas, Mariposa, Vermont, 20th, Rhode Island, Southern Heights Boulevard, 22nd, Wisconsin, 25th, Dakota, 23rd, Arkansas, 20th, Connecticut to 18th.

Upon evaluation of the results of these meetings held between the Project and Muni staffs I am prepared to recommend the following:

1. That the Line 53 Southern Heights be extended to the 16th Street BARTD Station.

2. That this extension be on a 90-day trial basis.

3. That the staff of the Muni Railway be directed to report to the Commission at the conclusion of the trial period the effect of this extension on the patrons of the 53 line.

4. That the route be extended from 18th and Connecticut via Connecticut, 18th, Missouri, 23rd, Wisconsin, 22nd, Southern Heights Boulevard, Rhode Island, 20th, Vermont, 16th, Mission, 15th, Valencia, 16th to Mission and return via 16th, Kansas, Mariposa, Vermont, 20th, Rhode Island, Southern Heights Boulevard, 22nd, Wisconsin, 25th, Dakota, 23rd, Arkansas, 20th, Connecticut to 18th.

5. That the staff of the Muni Railway be directed to institute the extension as soon as practicable.

It is estimated this extension for a 90-day trial period will cost approximately $36,200.

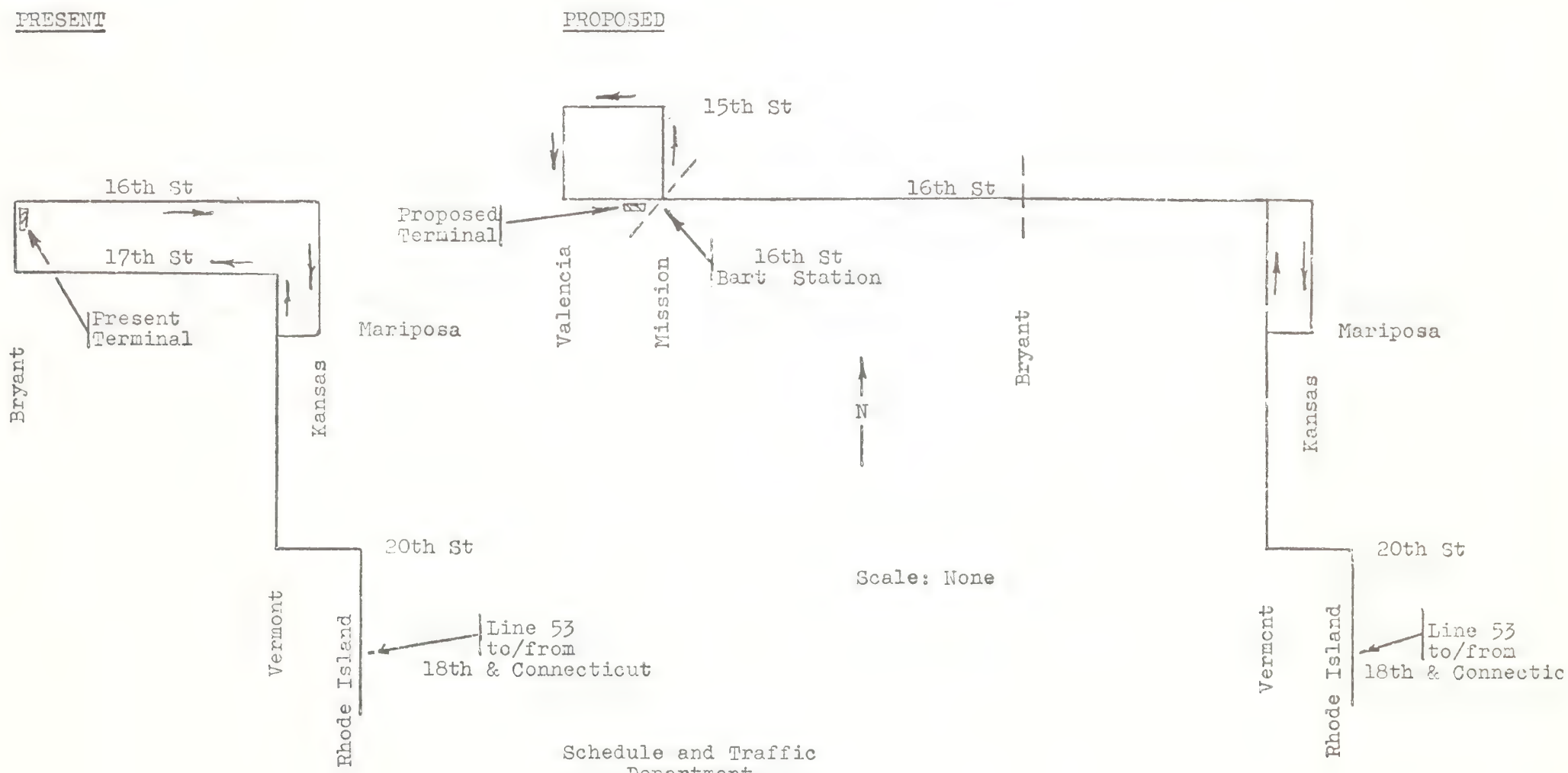
Attached is a copy of the resolution for your approval.

John C. Conroy

Attach.

SAN FRANCISCO MUNICIPAL RAILWAY

Motor Coach Line 53 -- Southern Heights
Proposed Extension to 16th & Mission Bart Station




Schedule and Traffic
Department
November 6, 1973

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
OLIVER M. ROUSSEAU
VICE PRESIDENT
JOSEPH J. DIVINY
LOUIS A. PETRI
JOSEPH P. BYRNE

PUBLIC UTILITIES
JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER

October 23, 1973

# M E M O R A N D U M

TO: MEMBERS, PUBLIC UTILITIES COMMISSION
Hon. H. Welton Flynn, President
Hon. Oliver M. Rousseau, Vice-President
Hon. Joseph J. Diviny
Hon. Louis A. Petri
Hon. Joseph P. Byrne

FROM: General Manager of Public Utilities

SUBJECT: M.C. Line 25 Extension to Powell Street BARTD Station
M.C. Line 80 Extension to Powell Street BARTD Station
Combining Line 25 Bryant with Line 80 Leavenworth

Meetings have been held between representatives of the Muni-BARTD Coordinated Transit Planning Project and Muni staff to discuss the project proposal to extend the M.C. 25 Bryant and M.C. 80 Leavenworth to the BARTD station at 5th and Market (Powell Street Station) and combine them into one through line from Pacific Heights to the Cow Palace.

Presently the Line 25 routes from Geneva and Santos via Geneva, Santos, Velasco, Castillo, Geneva, Bayshore, San Bruno, Alemany, Bayshore, Army, Bryant, 6th, Mission, Mint, Jessie, to 5th and returns via 5th, Harrison, 11th, Bryant, Precita, Army, Bayshore, Silver, San Bruno, Bayshore, Geneva to Santos.

Presently the Line 80 routes from Jackson and Fillmore via Jackson, Steiner, Washington, Hyde, Bush, Jones, O'Farrell, Mason to Turk and returns via Mason, Turk, Leavenworth, Jackson to Fillmore. During weekday peak periods there are some Line 80 trips from Lombard and Hyde via Lombard, Larkin, Chestnut, Hyde and regular route returning via regular route and Hyde, Lombard to terminal.

Upon evaluation of the results of these meetings held between the Project and Muni staffs I am prepared to recommend the following:

1. That the Line 25 Bryant be extended to the Powell Street BARTD Station.

2. That the Line 80 Leavenworth be extended to the Powell Street BARTD Station.

3. That the Lines 25 Bryant and 80 Leavenworth be combined.

4. That the extension and combining of these lines be on a 90-day trial basis.

5. That the staff of the Muni Railway be directed to report to the Commission at the conclusion of the trial period the effect of the extensions and combining of these lines on the patrons of the 25 and 80 lines.

6. That the route be extended from Geneva and Santos via Geneva, Santos, Velasco, Castillo, Geneva, Bayshore, San Bruno, Alemany, Bayshore, Army, Bryant, 5th, 5th North, Anna Lane, Ellis, Leavenworth, Jackson to Fillmore and return via Jackson, Steiner, Washington, Hyde, Bush, Jones, O'Farrell, Mason, Eddy, 5th North, 5th, Harrison, 11th, Bryant, Precita, Army, Bayshore, Silver, San Bruno, Bayshore, Geneva to Santos.

7. That the staff of the Muni Railway be directed to institute these extensions as well as the combining of these lines as soon as practicable.

It is estimated the extensions and the combining of these lines for a 90-day trial period will cost approximately $36,600.

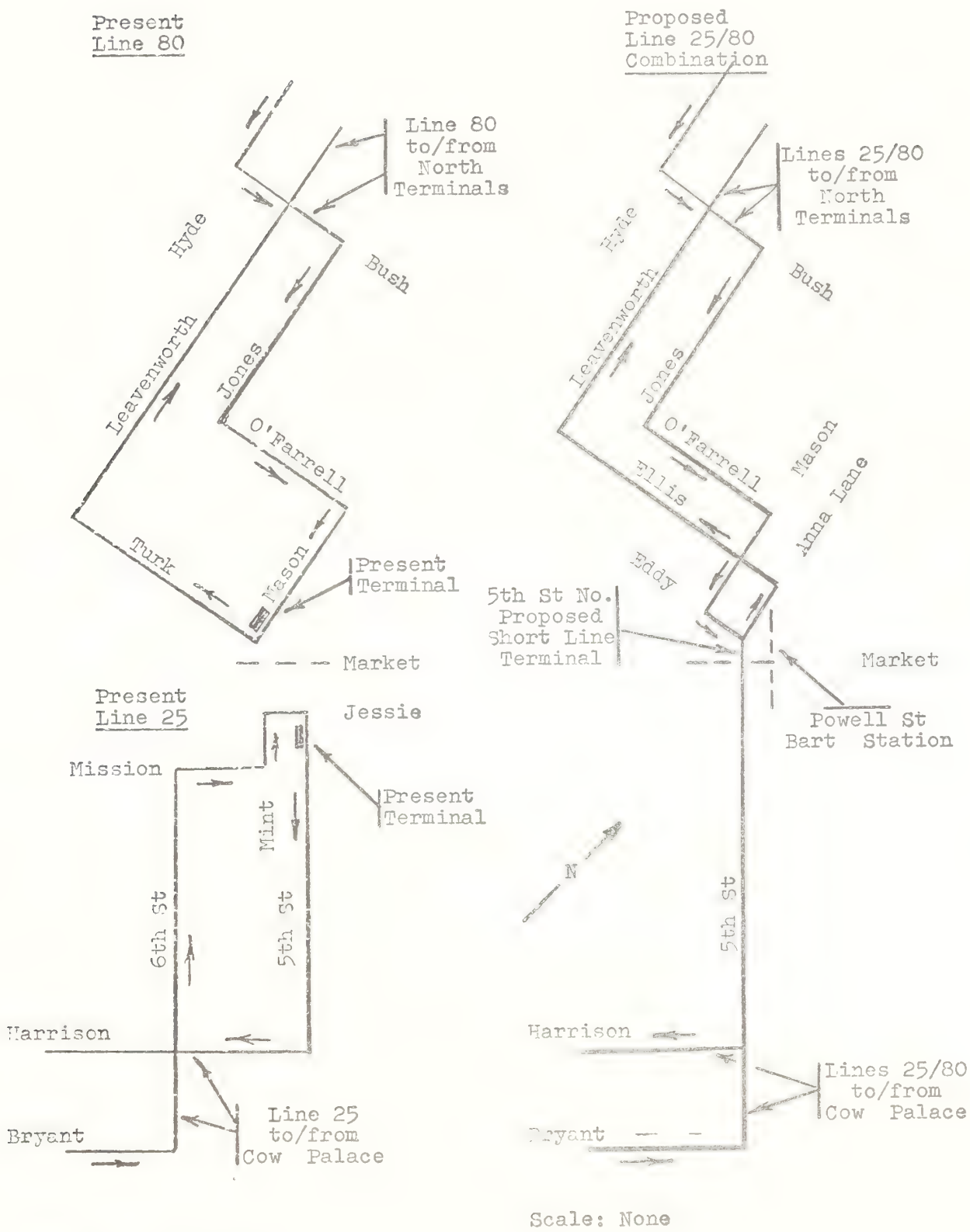
Attached is a copy of the resolution for your approval.

John D. Conroy

Attach.

SAN FRANCISCO MUNICIPAL RAILWAY

Motor Coach Line 25 -- Bryant
Motor Coach Line 80 - Beavenworth
Proposed Combination
and
Extension to Powell Street Bart Station




Scale: None

Schedule and Traffic
Department
November 6, 1973

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4966

H. WELTON FLYNN
PRESIDENT
OLIVER M. ROUSSEAU
VICE PRESIDENT
JOSEPH J. DIVINY
JOSEPH P. BYRNE

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER

November 9, 1973

# MEMORANDUM

TO: Commissioner H. Welton Flynn, President
Commissioner Oliver M. Rousseau, Vice President
Commissioner Joseph J. Diviny
Commissioner Louis A. Petri
Commissioner Joseph P. Byrne

FROM: John D. Crowley
General Manager of Public Utilities

SUBJECT: Supplemental Appropriation Request
Muni Railway Industrial Injury Division

This Request for Supplemental Appropriation was a part of an earlier request fixing wages, fringes, and working conditions for platform operators which was approved by the Public Utilities Commission. The Board of Supervisors deleted the requested positions as inappropriate to the wage setting process covered by Charter section 8.404 and recommended that the request be resubmitted.

The positions, equipment, and services requested were reanalyzed. Coordination between the Retirement System industrial injury process and the proposed Muni Industrial Injury Division were reexamined and discussed with representatives of the Retirement System. The attached request is the result of this process.

As requested in this Supplemental Appropriation, the Industrial Injury Division will administer and implement provisions relative to industrial injury benefits contained in the Salary Standardization Ordinance. Personnel will process, account for, investigate and evaluate industrial injury claims. In view of Muni's responsibility to pay the operators' full wages for the first seven days away from work and approximately $35 per day thereafter, it is imperative that controls be established. This Division will provide needed controls.

Your approval is recommended.

## Industrial Injury Division

Compensation insurance for industrial injury under the present Platform Workers' Salary Ordinance (1973-74) starts from the first day the employee is injured as compared to the eighth day following the injury under the previous Ordinance (1972-73). This more liberal provision will cause an increase in the number of days lost due to industrial injury. In fiscal year 1971-72 when Municipal Railway had a similar provision, over 11,000 man days were lost due to injury compensated by Workmen's Compensation benefits. In comparison, in fiscal year 1972-73 (eighth day provision) the man days lost had fallen to 7,746. This decrease of 31% in the number of days lost to injuries is expected to be reversed under the present Ordinance (1973-74).

The Municipal Railway under this Ordinance is required to pay the operator's wages for the first seven days away from work due to industrial injury, and after the seventh day the Retirement Board (with Muni funds) pays Workmen's Compensation benefits of $105 per week and Muni pays the difference up to the operator's regular salary. Besides the operator's salary in the 1973-74 Budget Request, it was estimated this provision would cost an additional $753,428, computed as follows:

| | |
|---|---|
| Cost of Replacing Men on Industrial Leave | $243,428 |
| Additional Compensation Insurance | 410,000 |
| Additional Medical, Clerical & Investigative Personnel and Supplies | 100,000 |
| | $753,428 |

The Industrial Injury Division requested here is needed to administer and implement the provision for the more liberal industrial injury benefits under the present Platform Workers' Salary Ordinance. The additional personnel will be needed for processing, accounting for, investigating and evaluating industrial injury claims. It is imperative that we have the staff to control the use of industrial injury compensation by platform employees especially in the light of the cost, the first day provision, and the Muni's full responsibility for the first seven days.

It is estimated that industrial injuries will cost Muni more than $1.8 million in 1973-74 in wages, benefits, and compensation costs. The proposed Division could more than pay for itself by decreasing the cost impact of industrial claims by 6%. The cost of this Division could be more than offset by savings in amounts expended for industrial injury compensation effected through adequate investigation and administration of claims. In addition, more efficient administration of this benefit would have a salutary effect on employee morale.

Details of the items comprising this Request are shown below. In order to accurately measure the costs of this control section, all items requested are grouped under one appropriation rather than distributed through the various line items affected to facilitate cost analysis and also to permit some flexibility in start up of operations.

Employments: (rate for 13 pay periods)

| | | |
|---|---|---|
| 1 Class 1424 Clerk Typist @ $268 BW | $ 3,484 | |
| 2 Class 1222 Sr. Payroll Clerk @ $344 BW | 8,944 | |
| 1 Class 2220 Physician @ $870 BW | 11,310 | |
| 1 Class 2320 Registered Nurse @ $397 BW | 5,161 | |
| 2 Class 8140 Retirement System Investigator @ $492 BW | 12,792 | |
| 1 Class 8172 Sr. Medical Claims Supervisor @ $542 BW | 7,045 | |
| Total Salaries | | $ 48,737 |

| | | |
|---|---|---|
| Mandatory Fringe Benefits: | | |
| Retirement $48,737 x 12.819% | $ 6,248 | |
| F.I.C.A. $48,737 x 5.85% | 2,851 | |
| Health Service-2 employees for 6 months @ $10.83 | 510 | |
| Total Fringe Benefits | | $ 9,609 |
| Contractual Services: | | |
| Telephone and Telegraph | 250 | |
| Consulting Physicians, Professional Services | 3,000 | |
| Total Contractual Services | | 3,250 |
| Materials and Supplies: | | |
| Medical Supplies, etc. | 2,000 | |
| Office Supplies, Forms | 500 | |
| Total Materials and Supplies | | 2,500 |
| Equipment Items: | | |
| Medical and Test Equipment | 1,000 | |
| 2 Automobiles for Investigators | 5,500 | |
| Electric Typewriter | 575 | |
| Printing Calculator | 475 | |
| 5 Desks | 1,000 | |
| 5 Office Chairs | 500 | |
| Total Equipment | | 9,050 |
| TOTAL SUPPLEMENTAL APPROPRIATION REQUEST | | $73,146 |

# REVISED ORDER NO. 14 ESTABLISHING NEW STANDARDIZED CONTRACTOR EVALUATION PROCEDURES FOR NONCONSTRUCTION CONTRACTORS (OFFICIAL TEXT)

U. S. DEPARTMENT OF LABOR
Office of the Secretary
Washington

ORDER NO. 14 (Revised)

TO: HEADS OF ALL AGENCIES

FROM: Secretary of Labor

SUBJECT: Establishment of New Standardized Contractor Evaluation Procedures for Nonconstruction Contractors

1. Purpose:

To establish new, standardized contractor evaluation procedures.

2. Background:

(a) Each prime contractor or subcontractor with 50 or more employees and a contract of $50,000 or more is required to develop a written affirmative action program for each of its establishments. (41 CFR 60-1.40)

(b) The analysis must relate to all major job classifications at each facility to which the AAP pertains, with explanations if minorities or women are currently being underutilized in any job classification. (41 CFR 60-2.11, 60-2.33)

(c) An acceptable affirmation action program must include an analysis of areas within which the contractor is deficient in the utilization of minority groups and women and, further, where deficiencies exist, goals and timetables to which the contractor's good faith efforts must be directed and, thus to increase materially the utilization of minorities and women at all levels and in all segments of his work force. (41 CFR 60-2.10)

3. Action:

(a) A contractor evaluation should proceed in two basic steps: (i) an off-site review of the contractor's affirmative action program and utilization analysis, using the enclosed Contractor Evaluation Checklist (Attachment A) as a worksheet; and (ii) where necessary, an on-site discussion and review of those matters which are not fully or satisfactorily addressed in the affirmative action plan and utilization analysis using the enclosed On-site Review Guidelines (Attachment B) as a worksheet.

Using approved methods of priority selection, compliance agencies shall routinely request from Federal contractors within their jurisdiction Affirmative Action Programs including the required analysis and support data, as provided in the enclosed sample notification letter. Any other letter conforming to your agency procedures under Order 14 may be used. As used throughout this Order, the term "Affirmative Action Plan (AAP) and supporting documentation" includes:

(i) A copy of the constractor's last EEO-1 Report.

(ii) The contractor's most recent workforce statistics available by major job classification and by race and sex.

(iii) The contractor's evaluation of the inside and outside workforce availability as outlined in 41 CFR 60-2.11.

(iv) Identification of areas of under-utilization and establishment of goals and timetables to correct any deficiencies together with a plan of action to achieve such goals and timetables.

(v) Assessment of the contractor's current workforce to identify affected class situations and plans to correct such identified situations. (This may be submitted as part of the contractor's AAP or as a separate document. In either case, as discussed below, it will be received in confidence by the compliance officer and returned to the contractor, without having been duplicated, at the conclusion of the review.)

(vi) Information relative to:

-- The reaffirmation of the contractor's EEO policy.

-- Dissemination and implementation of the policy.

-- A description of the contractor's internal audit reporting systems.

-- Substantiation of the compliance of the contractor personnel policies and practices with the Sex Discrimination Guidelines (41 CFR 60-20).

-- Description of the contractor's support of community action programs.

-- Substantiation of the contractor's consideration of minorities and women not currently in the workforce having requisite skills.

(vii) Summary data on applicant flow, hires, terminations, promotions, and training for the last 6 months or the last 100 applicants, hires, etc., whichever is less.

In any letter utilized to obtain data for off-site review, you may only request the affirmative action program including the required analysis and support data. Contractors are free to respond to this according to their current procedures under Order No. 4. This first letter is not to contain a request for specific items or for formats unless the compliance officer affirmatively determines that a particular item is necessary for this particular establishment. The off-site review must include Part A of the contractor evaluation checklist. This consists of data absolutely essential to a determination of the acceptability of the contractor AAP. The agency may complete Part B of the Contractor Evaluation Checklist or decide to have such material for an on-site review where appropriate.

(b) If it is determined that the contractor's analysis is inadequate within the meaning of Executive Order 11246, as amended, and implementing rules, regulations and orders, the compliance officer shall notify the contractor of that fact and request appropriate additional information. If the contractor fails to meet this request within 30 days, a show cause notice will be issued. If the contractor fails to complete an adequate analysis, the enforcement procedures specified in OFCC Order 4, 41 CFR 60-2.2 (c) shall be applicable.

Such requests need not be limited only to those establishments already determined for a possible on-site investigation. Contractors who have received agreement with their respective compliance agencies on nationwide AAP formats or on frequency of updating statistics may continue to do so. Where on-site investigations are considered appropriate, a second letter advising the contractor of this judgment should be sent.

They shall be conducted as soon as practicable at a time agreeable to the agency and the contractor, but no later than 45 days from the time of the request for the Affirmative Action Plan and supporting data.

After reviewing the Affirmative Action Program and supporting data, the compliance agency will make a determination as to whether or not an on-site visit is appropriate. The attachments hereto afford guidance as to the methodology to be followed. After analysis of the Affirmative Action Plan and supporting data and prior to the actual on-site visit, additional data necessary to complete the Contractor Evaluation Checklist (Attachment A) may be requested.

Following receipt of the above information, data should be analyzed along with any files available relative to previous compliance reviews and complaint investigations. The appropriate office of the Equal Employment Opportunity Commission and state and city agencies should be consulted for the status of any current charges.

To aid in the analysis, much material is available and continuously being developed by the Bureau of the Census, Bureau of Labor Statistics, Bureau of Employment Security, Chamber of Commerce and many other resources which should be part of a reference library in all contract compliance offices.

In the interests of an expenditious off-site review, the agency may limit its request to those parts of the contractor's AAP and supporting data necessary to complete Part A of the Contractor Evaluation Checklist. This consists of data absolutely essential to a determination of the acceptability of the contractor's AAP.

If the agency desires to do a more thorough off-site review, it may also request the additional data necessary to complete Part B of the Contractor Evaluation Checklist or it may decide to leave such material to an on-site review where appropriate.

If the contractor fails to provide the material requested within 30 days of the request, a show cause notice is to be issued and a determination of non-responsibility may be made by the contracting officer pursuant to 41 CFR 60-2.2.

(c) If it is determined that the contractor's AAP and supporting data are insufficient to satisfactorily respond to the Contractor Evaluation Checklist (either Part A or B, or both), the compliance officer shall notify the contractor of that fact and request such additional information as the compliance officer needs to complete the checklist. If the contractor fails to meet this request within 30 days, other than (i) because of a claim of confidentiality as discussed below, or (ii) because the type or volume of data requested is best reviewed on site, a show cause notice will be issued and a determination of non-responsibility may be made by the contracting officer.

(d) The failure to develop an acceptable affirmative action program as required in 41 CFR Parts 60-1 and 60-2 or the substantial deviation from a previously approved AAP constitute the only grounds upon which a summary determination of non-responsibility may be made. See 41 CFR § 60-2.2; Sec. 718 of Title VII, as amended. Other allegations of non-compliance with Executive Order 11246 (as amended) and its implementing rules and regulations may give rise to the imposition of sanctions against a contractor only after the procedures in 41 CFR § 60-1.26 have been followed.

(e) Following an audit of the affirmative action plan and supporting documentation, the agency must make a determination as to whether or not an on-site review of the establishment is appropriate. If a decision is made to schedule an on-site review, a second letter advising the contractor of this judgment must be sent (Attachment C, Letter II).

If a decision is made not to schedule a review, the contractor must be so informed (Attachment C, Letter I). At the same time, the agency should also inform the contractor that his affirmative action plan has been found acceptable without the necessity for an on-site review. No other determination of compliance status can be made without the additional analysis and investigation of an on-site review. However, an on-site review conducted within the previous 12 months may serve as the basis for a compliance certification as set forth in 41 CFR 60-1.20(d). Whenever possible, the compliance officer should then outline problems highlighted during the desk audit or state that no major problems were raised.

If an on-site review is necessary, additional data keyed to the deficiencies observed in the contractor's AAP and the Contractor Evaluation Checklist will be needed during the on-site review process in order to make a determination of compliance with the Executive Order.

Each agency is authorized to request from specific contractors such advance information which could reasonably be supplied prior to the actual on-site visit. However, the contractor should be requested to furnish only the specific items of information which the compliance officer affirmatively determines are:

1. Necessary for conducting the review and completing the Standard Compliance Review Report;
2. Not contained in the material submitted by the contractor;
3. Not available or able to be derived from other material submitted by the contractor.

The items requested should provide the compliance officer with the information he or she needs for the review. However, no information may be requested unless the three criteria above are met. In some cases needed information is best made available on the site. In those cases, the contractor should be advised to have the information ready for the on-site review.

This additional data should be such that could be adequately analyzed in the agency's office in order to expedite the actual visit to the facility. In all cases, if and only if the issue addressed is one which is appropriate to the industry and contractor site being visited, the kind of data which is identified in the On-Site Review Guidelines as being necessary for specific portions of the investigative process, must be requested and analyzed, either prior to the visit, or on-site if not supplied in the Affirmative Action Program or available from other contractor supplied information. Certain data is noted in the On-Site Review Guidelines as being necessary for proper analysis of specific issues. Where the decision is made to reserve the analysis of the data pending the on-site visit, the contractor should be informed reasonably ahead of the scheduled visit as to what information will be required during the review, so that he may have the pertinent data available for the compliance officer at that time.

In order to pursue certain issues uncovered in the compliance review, it may be necessary for the compliance officer to request certain additional information on-site even though such data have not been previously identified. Such additional information must also meet the above criteria.

There is no specific format for the second letter, and the compliance officers may use any form which conforms to their particular needs and to the specific industry and contractor establishment being reviewed. In no case shall a determination of compliance status be made without an on-site visit.

4. Disclosure and Review of Contractor Data:

(a) Confidential information such as lists of employees, employee names, pay data, reason for termination, may properly be excluded by the contractor from material submitted prior to an on-site visit if the contractor is concerned with the confidentiality of such data.

In all cases, compliance officers must be permitted access to data needed to complete the on-site visit consistent with the On-Site Review Guidelines.

(b) Review and disclosure of data should be governed by three basic principles:

(i) The contractor must provide full access to data on-site, as required by 41 CFR 60-1.43, unless he shows that data sought to be reviewed is not pertinent to compliance with the Executive Order.

(ii) Only summary data of a non-sensitive nature should be provided for review off-site, unless the agency is able to show after on-site review that he requires further detailed data off-site in order to conduct an effective review, or for purposes of enforcement.

(iii) Contractor data which is particularly sensitive (names, rates of pay, reasons for termination, etc.) should be limited to on-site review.

Whenever it is determined that detailed data is to be taken off-site, the contractor may protect the confidentiality of such data as follows:

(i) The contractor and the agency may agree that the data is to be considered on loan to the compliance agency for purposes of the review and the data is not to be considered in the custody of the agency.

(ii) The data shall be returned to the contractor whenever the agency concludes that the contractor is in compliance or the enforcement procedure concludes.

Disputes between the agency and the contractor over the right of access to data, the extent of data to be provided off-site, or the treatment of company sensitive data should be referred to the Office of the Solicitor of the Department of Labor for a ruling.

(c) Corrective Action Programs directed at identified affected class situations, whether separately documented or prepared as part of an affirmative action program, shall remain the sole property of the contractor whether surrendered to the agency on or off premises for review. Such programs should not be duplicated by the agency and shall be returned intact to the contractor immediately following but not until a determination that they are no longer necessary in connection with a review of the contractor's EEO posture. Contractors should be told that the contents of their Corrective Action Program will be regarded at all times as having been received in confidence and its contents shall not be disclosed except as required during proceedings instituted pursuant to OFCC regulations 41 CFR §60-1.26.

5. Employee Interviews:

The compliance officer may request, where appropriate, that the contractor make available a reasonable number of selected minority or women employees for interviews to assist in a determination of whether employees are being fairly treated by the contractor or whether such employees believe they are being or have been unlawfully discriminated against in initial placement, subsequent upgrading or promotion, or other terms and conditions of employment. The number, scope and manner of conducting such interviews should be discussed in advance with the contractor. If the contractor appears reluctant to interviews on the job, or for other reasons, the compliance officer should conduct such interviews off the premises.

6. Post Review Analysis:

(a) Summary of Deficiencies

(i) List deficiencies if any noted in the previous on-site review and any corrective actions that have ensued.

(ii) List any general deficiencies of the contractor's affirmative action programs.

(iii) List current specific deficiencies if any as determined through the on-site review.

(b) Discussion of Remedies

Deficiencies requiring more than obvious simple corrective actions should be discussed with the contractor. For example, matters affecting any relief required for victims of discrimination, e.g., seniority system modifications where appropriate, etc.; should be carefully reviewed with the contractor and reduced to writing.

7. Contractor Notification and Conciliation:

Upon completion of the on-site review, the compliance officer should schedule an exit conference with contractor officials to review, to the extent possible, the findings from the review. Unless the review is of a very small facility with few and minor deficiencies uncovered, an exit conference should not try to itemize all deficiencies until the post review analysis is completed. Upon completion of the post review analysis, the findings of the review and the list of deficiencies or recommendations shall be submitted to the contractor in writing and if practicable, delivered in person to lay the foundation for any necessary conciliation of efforts. Should the contractor disagree with the findings of the review or feel that he is unable to comply, he may request a conciliation meeting which shall be scheduled by the agency as soon as practical, but may not be used to delay enforcement of the Executive Order.

The contractor may at any time avail himself of the provisions of 41 CFR § 60-1.24(c) (4) which provides as follows:

> "When a prime contractor or subcontractor, without a hearing, shall have complied with the recommendations or orders of an agency or the Director and believes such recommendations or orders to be erroneous, he shall, upon filing a request therefor within ten days of such compliance, be afforded an opportunity for a hearing and review of the alleged erroneous action by the agency or the Director."

8. Time Schedule for Completion:

Within 45 days from the date of the actual initiation of the on-site investigation, if one is conducted, or any extention of such period granted by the compliance agency for good cause, including an opportunity for the contractor to avail himself of conciliation as above, the contractor must either be found in compliance by the compliance agency, or must have been issued a 30-day show cause notice as required under the rules and regulations pursuant to the Executive Order.

During this period, the compliance agency is obligated to:

1. Complete the on-site review.
2. Notify the contractor of any deficiencies found or recommendations (see above).
3. Undertake any initial conciliation or clarification discussions with the contractor that may be appropriate.
4. Notify the contractor of compliance or issue a 30-day show cause order.
5. Complete and forward the Coding Sheet to OFCC.

A contractor's affirmative action plan may be accepted only after the Coding Sheet has been forwarded to OFCC.

Before each on-site compliance review the compliance officer will complete the Coding Sheet as indicated. During and after the on-site visit the remainder of the Coding Sheet will be completed. All completed Coding Sheets will be forwarded to the Director, OFCC. No compliance review can be considered complete until the Coding Sheet is forwarded to OFCC, and Monthly Reports to OFCC will reflect that fact. In addition, all Coding Sheets are to be forwarded to OFCC within 45 days after an on-site visit.

Attachments

## SAMPLE LETTER -- NOTIFICATION OF COMPLIANCE AUDIT

Dear Contractor:

Your facility located at _____ has been selected for a desk audit regarding the requirements of Executive Order 11246, as amended, and OFCC Regulations 41 CFR Parts 60-1 and 60-2. This review will consist of an off-site review of your Affirmative Action Program (AAP) and the supporting data described below as required pursuant to OFCC Order No. 4, 41 CFR Part 60-2.

Following this audit, it may be necessary to request additional data from your office and/or to schedule your facility for an on-site compliance review. If it is determined that an on-site review is necessary, you will be contacted as soon as practicable, but no later than 45 days from our receipt of your AAP as to the substance of the review and to schedule a mutually acceptable time for such review. If it is determined that your AAP is acceptable, you will be so notified within 45 days of our receipt of your AAP.

Contents of an acceptable affirmative action program and supporting data are outlined in 41 CFR §§60-2.11, 60-2.12 and 60-2.13 and should include:

1. A copy of your last EEO-1 Report.
2. Your most recent workforce statistics avail- by major job classification and by race and sex.
3. The evaluation of the inside and outside workforce availability as outlined in 60-2.11.
4. Identification of areas of underutilization and establishment of goals and timetables to correct any deficiencies together with a plan of action to achieve these goals and timetables.
5. Assessment of your current workforce to identify affected class situations and plans to correct those identified situations. (This may be submitted as part of your AAP or as a separate document. In either case, it will be received in confidence and will be returned to you, without having been duplicated, at the conclusion of this matter.)
6. Summary data, on applicant flow, hires, terminations, promotions, and training must be provided for the last six (6) months or the last 100 applicants, hires, etc., whichever is less.
7. */ Information relative to:

-- The reaffirmation of your EEO policy.

-- How you disseminate and implement the policy.

-- The description of your internal audit and reporting systems.

-- Substantiation of the compliance of your personnel policies and practices with the Sex Discrimination Guidelines (41 CFR 60-20).

-- Description of your support of community action programs.

-- Substantiation of your consideration of minorities and women not currently in the workforce having requisite skills, e.g., communications with known sources of referral for minorities and women.

Please submit the foregoing data to _____ within thirty (30) days of the date of this letter. Failure to comply with this request will result in the issuance of a show cause letter pursuant to 41 CFR 60-1.28 and may also give rise to a determination of non-responsibility pursuant to 41 CFR 60-2.2. If there are any questions relative to this matter, you may contact _____, telephone number _____.

_____
(Agency Representative)

- - - - - -

*/ Question 7 is optional, to be used if compliance agency needs data to complete Part 3 of the Contractor Evaluation checklist.

## CONTRACTOR EVALUATION CHECKLIST
(Offsite Review - AAP and Supporting Data)

Name of Contractor _____
Address of Contractor _____
Date Letter Sent Requesting AAP _____
Date Receipt of AAP _____
Type of Review (Pre-Award, Post Award, Follow-Up Complaint) _____
Name and Telephone Number of Contractor EO Officer _____

### PART A - Essential Data

A. Section 60-2.11, Required Utilization Analysis

The requirements of Section 60-2.11 are as follows:

(a) An analysis of all major job classifications at the facility, with explanation if minorities or women are currently being underutilized in any one or more job classifications (job "classification" herein meaning one or a group of jobs having similar content, wage rates and opportunities). "Underutilization" is defined as having fewer minorities or women in a particular job classification than would reasonably be expected by their availability. In making the work force analysis, the contractor shall conduct such analysis separately for minorities and women.

(1) In determining whether minorities are being underutilized in any job classification the contractor will consider at least all of the following factors:

(i) The minority population of the labor area surrounding the facility;

(ii) The size of the minority unemployment force in the labor area surrounding the facility;

(iii) The percentage of the minority work force as compared with the total work force in the immediate labor area;

(iv) The general availability of minorities having requisite skills in the immediate labor area;

(v) The availability of minorities having requisite skills in an area in which the contractor can reasonably recruit;

(vi) The availability of promotable and transferable minorities within the contractor's organization;

(vii) The existence of training institutions capable of training persons in the requisite skills; and

(viii) The degree of training which the contractor is reasonably able to undertake as a means of making all job classes available to minorities.

(2) In determining whether women are being underutilized in any job classification, the contractor will consider at least all of the following factors:

(i) The size of the female unemployment force in the labor area surrounding the facility;

(ii) The percentage of the female work force as compared with the total work force in the immediate labor area;

(iii) The general availability of women having requisite skills in the immediate labor area;

(iv) The availability of women having requisite skills in an area in which the contractor can reasonably recruit;

(v) The availability of women seeking employment in the labor or recruitment area of the contractor;

(vi) The availability of promotable and transferable female employees within the contractor's organization;

(vii) The existence of training institutions capable of training persons in the requisite skills; and

(viii) The degree of training which the contractor is reasonably able to undertake as a means of making all job classes available to women.

Published by THE BUREAU OF NATIONAL AFFAIRS, INC., WASHINGTON, D.C. 20037

| | Yes*/ | No*/ | Unknown** |
|---|---|---|---|
| a. Is there a utilization analysis for minorities? | ___ | ___ | ___ |
| b. Does it consider the points itemized in Section 60-2.11 (a) (1)? | ___ | ___ | ___ |
| c. Describe any deficiencies with the analysis. | ___ | ___ | ___ |

- - - - - -

*/ If question is not applicable to the contractor, note N/A.

**/ Where information needed to complete this checklist is unavailable, use this column.

The Complaiance Officer should use a narrative in addition to this checklist approach whenever necessary to adequately respond to the following inquiries.

| | Yes | No | Unknown |
|---|---|---|---|
| 2. a. Is there a utilization analysis for women? | ___ | ___ | ___ |
| b. Does it consider the points itemized in Section 60-2.11 (a) (2)? | ___ | ___ | ___ |
| c. Describe any deficiencies with the analysis. | ___ | ___ | ___ |

B. Section 60-2.12, Establishment of Goals and Timetables

| | | | |
|---|---|---|---|
| 1. Are the goals the contractor has set significant and attainable? | ___ | ___ | ___ |
| 2. Will the goals correct deficiencies? | ___ | ___ | ___ |
| 3. Are there separate goals and timetables for minorities and women to the extent required by Section 60-2.10? | ___ | ___ | ___ |
| 4. Has the contractor provided all evidence requested to demonstrate that all levels of of management have been involved in the goal setting process? | ___ | ___ | ___ |
| 5. Has the contractor considered the expansion, contraction and turnover of the work force in developing its goals and timetables? | ___ | ___ | ___ |
| 6. If the contractor has not established a goal, does his AAP analyze the factors in Section 60-2.11? | ___ | ___ | ___ |

C. Section 60-2.23, Identification of Problem Areas

1. Complete the following:

a. Describe goal setting method used by contractor.

b. Review the contractor's degree of attainment of his current affirmative action plan goals and note any problems.

c. Complete Table Q of the Coding Sheet. If an on-site review is to be conducted, Table Q may be left until the on-site review, but suitable worksheets should now be developed.

| Listing of Major*/ Job Classifications | AAP Goal | End of Last Period | Current | Percent of Goal Attained |
|---|---|---|---|---|
| Official/Manager | ___ | ___ | ___ | ___ |
| Professional | ___ | ___ | ___ | ___ |
| Technician | ___ | ___ | ___ | ___ |
| Sales Worker | ___ | ___ | ___ | ___ |
| Office/Clerical | ___ | ___ | ___ | ___ |
| Craftsman | ___ | ___ | ___ | ___ |
| Operative | ___ | ___ | ___ | ___ |
| Laborer | ___ | ___ | ___ | ___ |
| Service Worker | ___ | ___ | ___ | ___ |
| Total | ___ | ___ | ___ | ___ |

- - - - - -

*/ These would be subdivided into groupings of common job classifications, earnings ranges or common skill groups for each category.

c. Female Representation Table (express as percentages)

| Listing of Major*/ Job Classifications | AAP Goal | End of Last Period | Current | Percent of Goal Attained |
|---|---|---|---|---|
| Official/Manager | ___ | ___ | ___ | ___ |
| Professional | ___ | ___ | ___ | ___ |
| Technician | ___ | ___ | ___ | ___ |
| Sales Worker | ___ | ___ | ___ | ___ |
| Office/Clerical | ___ | ___ | ___ | ___ |
| Craftsman | ___ | ___ | ___ | ___ |
| Operative | ___ | ___ | ___ | ___ |
| Laborer | ___ | ___ | ___ | ___ |
| Service Worker | ___ | ___ | ___ | ___ |
| Total | ___ | ___ | ___ | ___ |

| | Yes | No | Unknown |
|---|---|---|---|
| 2. What is the percent of minority applicants? | ___ | ___ | ___ |
| 3. What is the availability of minorities in the local work force expressed as a percentage of the local work force? | ___ | ___ | ___ |
| 4. What is the percent of female applicants? | ___ | ___ | ___ |
| 5. What is the availability of women in the local work force expressed as a percentage? | ___ | ___ | ___ |
| 6. Are there written job descriptions? | ___ | ___ | ___ |
| 7. Does your review of the application form indicate any problem? | ___ | ___ | ___ |
| 8. Have all tests that are used been validated to the extent required by the OFCC Testing Order? | ___ | ___ | ___ |
| 9. a. What percent of hires by major job classification have been minority? | ___ | | |

- - - - - -

*/ These would be subdivided into groupings of common job classifications, earnings ranges or common skill groups for each category.

Published by THE BUREAU OF NATIONAL AFFAIRS, INC., WASHINGTON, D.C. 20037

Yes No Unknown

| | Yes | No | Unknown |
|---|---|---|---|
| b. Is this improving the utilization condition for underutilized areas? | ___ | ___ | ___ |
| 10. a. What percent of hires by major job classifications have been women? | ___ | | |
| b. Is this improving the utilization condition for underutilized areas? | ___ | ___ | ___ |
| 11. What percent of total promotions have been minority? | ___ | | |
| 12. Is this equal to or greater than the percent of the minority representation in the contractor's work force? | ___ | ___ | ___ |
| 13. What percent of total promotions have been women? | ___ | | |
| 14. Is this equal to or greater than the percent of the female representation on the contractor's work force? | ___ | | |
| 15. a. Are there inhibiting factors to equal opportunity for minorities in the transfer system? | ___ | ___ | ___ |
| b. Please explain: ___ | | | |
| 16. a. Are there inhibiting factors to equal opportunity for women in the transfer system? | ___ | ___ | ___ |
| b. Please explain: ___ | | | |
| 17. Does it appear that facility and company sponsored events are open to all and participated in by all? | ___ | ___ | ___ |
| 18. a. Are there inhibiting factors to equal opportunity in the seniority practices of the company? | ___ | ___ | ___ |
| b. Please explain: ___ | | | |
| 19. Are minorities significantly under-represented in appreaticeship or other training programs? | ___ | ___ | ___ |
| Please explain: ___ | | | |
| 20. Are women significantly under-represented in apprenticeship or other training programs? | ___ | ___ | ___ |
| Please explain: ___ | | | |
| 21. Does the company focus on issues affecting minorities and women as set forth in Section 60-2.23 and does it address steps to meet such as those suggested in Section 20-2.24; i.e., housing, child care, transportation, etc., as they impact recruiting/employment? | ___ | ___ | ___ |
| Please explain: ___ | | | |

D. Section 60-2.1, Corrective Action Programs

| | Yes | No | Unknown |
|---|---|---|---|
| 1. Has the contractor developed a corrective action program to the extent required by Section 60-2.17. | ___ | ___ | ___ |
| 2. Was this included as part of the contractor's AAP or a separate program: | ___ | ___ | ___ |

What relief has the contractor suggested for members of an identified affected class? ___

Part B - Additional Data

| | Yes | No | Unknown |
|---|---|---|---|
| A. Section 60-2.20, Development or Reaffirmation of Policy. | | | |
| 1. Does the contractor's AAP include an EEO policy statement or reaffirmation thereof? | ___ | ___ | ___ |
| 2. Does the Policy Statement address those items noted in 60-2.20, paragraphs 1 through 4 in their entirety? | ___ | ___ | ___ |
| a. If no, in what respects is the statement deficient? ___ | | | |
| B. Section 60-2.21, Dissemination of the Policy | | | |
| 1. Has the contractor provided substantiation of the Policy Statement in the contractor's policy manual? | ___ | ___ | ___ |
| 2. Are there examples of its being publicized in company publications? | ___ | ___ | ___ |
| 3. Has the contractor provided substantiation that management meetings have been held relative to the requirements of Sec. 60-2.21? | ___ | ___ | ___ |
| 4. Has the contractor provided substantiation that employees have attended meetings relative to the requirements of Sec. 60-2.21? | ___ | ___ | ___ |

Published by THE BUREAU OF NATIONAL AFFAIRS, INC., WASHINGTON, D.C. 20037

| | Yes | No | Unknown |
|---|---|---|---|
| 5. Has the contractor provided substantiation that EO is covered in new employee orientation and management training? | | | |
| 6. Has the contractor provided substantiation that union officials have been informed of the policy? | | | |
| 7. Are there nondiscrimination clauses in all union contracts? | | | |
| 8. Have there been articles published on EO programs, progress reports, etc? | | | |
| 9. If employees are featured in image or product advertisements, do they show minorities and women? | | | |
| 10. Is there evidence of communication to employees concerning the contractor's AAP? | | | |
| 11. Have all recruiting sources the contractor uses been informed verbally and in writing of company policy? | | | |
| 12. Is the EO clause incorporated in the contractor's Purchase Order? | | | |
| 13. Has the contractor provided substantiation that it is notifying minority/female organizations in writing of the company policy? | | | |
| 14. Is there evidence that the contractor communicates to prospective employees the existence of the AAP? | | | |
| 15. Are minority and female employees shown in consumer or help wanted advertising? | | | |
| 16. Has the contractor provided substantiation that it notifies subcontractor, vendor and suppliers of company EO policy? | | | |

C. Section 60-2.22, Responsibility for Implementation

| | Yes | No | Unknown |
|---|---|---|---|
| 1. Is there evidence that an executive has been appointed as director or manager of the company EO program? | | | |
| 2. a. Is there a description of the executive's responsibilities? | | | |
| b. Does it include those elements as noted in Section 60-2.22, paragraph (a)? | | | |
| 3. Is there a description of line management responsibilities? | | | |
| 4. Does line management identify problem areas and establish local goals and objectives? | | | |
| 5. Is local management active in minority and female organizations and/or community programs? | | | |
| 6. Does local management conduct periodic audits of training, hiring, promotions, etc? | | | |
| 7. Does the local senior management conduct discussions with other management to ensure that the policies are being followed? | | | |
| 8. Does management review qualifications to ensure minorities and women are given full opportunities for transfer and promotions? | | | |
| 9. Is career counseling available for all employees? | | | |
| 10. Does management conduct periodic audits, to ensure posters are displayed, facilities are desegregated, minority and female employees get a full opportunity in company sponsored educational training and recreational activities? | | | |

D. Section 60-2.24, Development and Execution of Programs */

| | Yes | No | Unknown |
|---|---|---|---|
| 1. Is there evidence that the contractor reviews position descriptions? | | | |
| 2. Are worker specifications consistent for the same job? | | | |
| 3. Are position descriptions available to all members of management? | | | |
| 4. Are recruiters trained in EO? | | | |
| 5. Is there evidence of an active involvement with minority organizations? | | | |
| 6. Is there evidence of an active involvement with female organizations? | | | |
| 7. Do minority and female employees refer applicants? | | | |
| 8. Are there minority and female employees on the personnel relations staff? | | | |

- - - - - -

*/ Note: Certain items in Sec. 60-2.24 are omitted as they are most appropriate for on-site review, if one is done.

Published by THE BUREAU OF NATIONAL AFFAIRS, INC., WASHINGTON, D C. 20037

(b) Where such a summary report is not available the compliance officer should advise the contractor to maintain such data in the future, but the following collection of data should now be made to determine any problems that may exist in applicant flow and employment ratios. If the company's own data is insufficient, the CCO should obtain applications of 100 applicants for blue collar employment and 100 applicants for white collar employment, or applications for a six (6) month period, whichever is the lesser. He may use a random sample or an immediate past chronological period. He may exclude certain job groupings where applicants and hires are clearly not a problem and should be sure to include the job groupings cited by you in Section 1 above. Now he should construct the report described in the paragraph above showing applicants, offers and acceptances by total, male and female, and male and female minority classifications by as much organization job grouping detail as possible.

(c) Sample a representative number of job requisitions on a given date and compare with minorities and women applying at the same time. Obtain copies of any other forms utilized by the personnel operation such as interview reports. Even if the contractor appears to have a well-structured recordkeeping system, review examples of the procedure to assure that he is in fact using the system to assure equal employment opportunity.

| | Yes | No |
|---|---|---|
| 1. Is the contractor maintaining an applicant flow chart which gives all the necessary information such as name, race, sex, job applied for, source of referral, date of applied for, source of referral, date of application and disposition? | ____ | ____ |
| 2. Do the forms request information which could be used in a discriminatory manner? | ____ | ____ |
| Specify the questionable information and who might have access to it. | _____ | |
| 3. If such information is allegedly asked for affirmative action purposes, could it not be maintained on a separate record? | ____ | ____ |
| 4. How long are application forms retained and describe the filing system? | _____ | |
| 5. Is there an affirmative action file or other retrieval systems to enable minorities and women to be reconsidered if no job can be offered at the time of their original application? | ____ | ____ |
| 6. Are there written job descriptions or job specifications? | ____ | ____ |
| If not, what procedures are used instead? | _____ | |
| 7. Are job requisitions submitted to the employment office in writing and how detailed are they? | ____ | ____ |
| 8. Are these forms or others used for external recruitment? | ____ | ____ |

(d) Is the contractor's applicant flow adequate for the job groupings cited by you in Section 1, given the utilization factors for this facility. If not, the following further investigation into recruitment methods are resources is necessary. Summarize the contractor's explanation of the specific recruitment methods and resources utilized for each job grouping involved. Explain the impact of word-of-mouth or other employee referral systems. Explain if recruitment sources are contacted in writing at the time of actual job openings and how much information is provided to them as to the qualifications necessary. Is he actually aware of the results of his recruitment efforts? Explain if the contractor has specifically requested to have minority and women candidates among these referrals. Explain if he has discontinued using any of these sources which have failed to make such referrals. Has he instituted any transportation or housing programs to aid in minority recruitment? Describe blue collar recruitment programs if applicable. Describe in detail the job application process from the point where the applicant first makes contact with the contractor.

| | Yes | No |
|---|---|---|
| 1. Are different interviewers assigned to interview applicants because of their job interest, race or sex? | ____ | ____ |
| 2. Is job counseling offered? | ____ | ____ |
| 3. If not hired, is the applicant given a specific reason and is it so noted on the application form? | ____ | ____ |
| 4. If an applicant is not hired, what happens to the application-form? Please explain: | _____ | |
| 5. Who makes the final decision for hire and on what basis? | _____ | |
| 6. If additional interviews are conducted, is there feedback to the employment office? | ____ | ____ |
| 7. Does anyone monitor for disparate rejection ratios of minorities and women? Who? | ____ | ____ |
| 8. Can and does anyone challenge decisions made by the selecting officials? Please explain: | ____ | ____ |
| 9. Are those who make selection conscious of the contractor's goals and timetables? Please explain: | ____ | ____ |
| 10. What role does the EEO Coordinator play in the selection process? Please explain: | _____ | |

(e) Review a representative sample of personnel records of hires from different periods of time in various job categories.

| | Yes | No |
|---|---|---|
| 1. From discussions with the interviewers and supervisors as well as from comments appearing on the application forms, what appear to be some of the more subjective criteria? Please explain: | _____ | |
| 2. Does the contractor claim any bona fide occupational qualifications to justify sex discrimination? Please explain: | _____ | |

(f) If the contractor states that the tests it uses have been validated, a written report must be available specifying size of samples used and minority and sex composition, nature of jobs, criteria, methods of analysis, and results and recommendations.

The written validation report must be reviewed to determine whether or not the test or selection practice is valid as required by the OFCC Testing Order (41 CFR 60-3).

A compliance officer who has satisfactorily completed an adequate training course should inform contractors of apparent noncompliance with the Order when validity or evidence supporting validity of tests is absent or substantially deficient. However, since the issues involved in test validity are often quite technical and complex, the compliance officer should not try to identify or resolve these issues directly with the contractor during the review. In these cases or in any case where the compliance officer cannot make a clear determination of noncompliance, the contractor's evidence of test validity is to be submitted for higher level review along with the compliance officer's analysis of the disparate effect.

D. Terminations

(a) If adequate data on terminations was not furnished during the off-site review, the compliance officer should ask to see, if available, the employer's report on terminations at the facility summarizing terminations for total, male, female and male and female for each appropriate minority group, by organization and by EEO-1 category within organization subdivided into (perhaps common) job groupings within EEO-1 category. Consult Section B above Workforce Analysis, for further guidelines on job groupings.

(b) If such a summary report is not available, for a similarly statistically significant time frame as investigated for hires, review a list of terminations, by name or other identification, showing hire and termination dates, job assignment, minority group membership and sex. If possible, the terminations should be related to the period covered by the hiring analysis. To determine if there is an unfair disparity of company policies, the period of at least six (6) months or 100 such terminations should be reviewed, whichever is the lesser.

(c) If there is a disproportionate number of terminations because of minority group identification or sex, or a pattern of placement of minority group members or women to specific kinds of jobs, the causal factor should be explored and discussed.

E. Promotion and Transfer

(a) If adequate data on promotions and transfers was not furnished during the off-site review, the compliance officer should ask to see, if available, the employer's report on promotions at the facility summarizing promotions for total, male, female, and male and female for each appropriate minority group, by organization and by EEO-1 category within organization subdivided into (perhaps common) job groupings within EEO-1 category. Consult Section B above, Workforce Analysis, for further guidelines on job groupings. A promotion is defined as any personnel action resulting in movement to a position of greater skill, effort or responsibility. Wage or salary increases alone do not determine a promotion.

(b) If such a report is not available, the compliance officer should review a list of 100 promotions or the last six months activity, whichever is less. The review should include name or other identification, minority group status, sex, previous job, department and pay, and new job and department and pay. A promotion is defined as any personnel action resulting in movement to a position of greater skill, effort or responsibility. Wage increases alone do not determine a promotion.

(c) A determination should be made if there is a disparity between the promotion rate of minorities and women as related to the rate for non-minorities and/or males. In doing this analysis, the following procedure should be included:

Identify the various entry level positions and the promotional ladders as indicated by the contractor and by the CCO's confirmation through sample record analysis. Are these lines in any way oriented by race or sex? Please explain. With regard to promotions that are competitive, what is the significance of interest, ability and seniority in promotion and transfer considerations? Please explain. Are there any periodic written performance ratings which influence promotion or transfer? Are minorities or women concentrated in certain jobs outside any line of progression or which dead end before the employees can reach the pay grade to which their experience, training or seniority might entitle them? Please explain. Is there a well-structured transfer program? Discuss any lack of representation of minorities and women in this program. Please explain.

(d) Review the file on transfer requests to determine if minorities or women have been overlooked or rejected disproportionately. Please summarize your findings. What is the frequency of inter- or intra-departmental transfer for better working conditions or to gain promotional opportunities? Is counseling offered to employees considering this move? How common is transfer from blue collar to white collar positions or from "traditionally female" or minority to "traditionally male" or non-minority jobs or vice versa? Who monitors promotion and transfer activity and through what means? How is job security affected by transfer or promotion and does this disproportionately affect minorities or women?

(e) Comment on the representation of minorities and women among supervisors and where promotions during the previous year suggest any improvement. If appropriate, review selected personnel records to conduct the following analysis. Explain how supervisors are selected. Who monitors these actions? Explain how supervisory ability is measured.

F. Wage and Salary Analysis

Review and compare wages and salaries of a sampling of minorities and women within selected job classifications. Are there positions with similar duties but with different rates of pay which seem to be related to the sex or race of the incumbents? Please explain. What is the contractor's explanation for these discrepancies? Please explain. Are there general salary ranges for jobs or specific rates at which everyone begins? Please explain. Do minority and women workers appear to be paid lower rates to begin with? Please explain. What is the contractor's explanation for this? Please explain. Who makes the determination as to what those starting rates will be? Please explain. Are the rates negotiable? Are minorities or women assigned to jobs where incentive earnings are more difficult? Please explain. Does review of any employee's records confirm or dispute the relationship of education, training, and experience to pay? Please explain. Are minorities and women supervising integrated groups? Are women supervisors generally at a lower plateau in the organization? Where minorities and women have been newly installed as supervisors, has there been any negative reaction from the workforce and how has management dealt with it? Please explain. Is there a supervisory development program? Please explain.

G. Training and Educational Opportunities

(a) If adequate data on training and educational opportunities was not furnished during the off-site review, the compliance officer should ask to see, if available, the employer's report on training at the facility, summarizing by training class the participation by total, male, female and male and female minority classifications and showing the training participation rate for each group. The report should reflect the last six months activity.

(b) If such a report is not available, the compliance officer should obtain from the contractor a list of various training and apprenticeship programs on-going or completed during the last six months or other significant period of time, with name or other identification, minority group identification, sex of participants, date of completion and job and pay before and after training. Include employees hired directly into such programs.

(c) What types of training do new employees receive? How are additional opportunities for training and education advertised? Is there evidence of any disparate failure or dropout rate? If there is a registered apprenticeship program, has the contractor provided the Bureau of Apprenticeship and Training with an acceptable affirmative action program with goals and timetables? Is formal training being required now for jobs not previously involved? Is this discriminatory? Does the contrator publicize EO achievements? Does the contractor support organizations which would assist his efforts and implement his affirmative action program?

H. Section 60-2. 13, Additional Ingredients of AAP

Has the contractor provided evidence to support the fact that the contractor is abiding by the Sex Discrimination Guidelines (41 CFR Part 60-20)? Is there evidence that the contractor is considering minorities and women not in the work force?

--End of Official Text--

--End of Section D --

Published by THE BUREAU OF NATIONAL AFFAIRS, INC., WASHINGTON, D.C. 20037

H E T C H  H E T C H Y  W A T E R  A N D  P O W E R

MEMORANDUM

DATE: November 13, 1973

TO: JOHN D. CROWLEY
General Manager of Public Utilities

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

Highlights:

Since the last report, two of the three professional service agreements on Power Improvement Program projects have been approved by the Public Utilities Commission and transmitted to the Urban Mass Transportation Administration for their approval. These agreements are with P.B.Q.& D., Inc. and Gibbs and Hill, Inc. for the design of Electrification of the Market Street Subway, Modification to Existing Rail Vehicle Trolley System and Tunnel Feeders, and Related Work; and with Bechtel, Inc. for the design of Substation Buildings and Installation of Rectifier Equipment. Negotiations are continuing with Systems Control, Inc. for the design of Transit Power Control and Communication. Immediately upon approval by U.M.T.A. the contracts will be executed and certified and formal design work by the consultants will commence.

HETCH HETCHY OPERATIONS

Storage Conditions

| Reservoir | Capacity in Acre Feet | Storage in Acre Feet on Nov. 1, 1973 | Per Cent of Capacity | Storage in Acre Feet on Nov. 1. 1972 | Per Cent of Capacity |
|---|---|---|---|---|---|
| Hetch Hetchy | 360,400 | 212.098 | 59 | 166,416 | 46 |
| Lake Lloyd | 268,800 | 123,601 | 46 | 46,579 | 17 |
| Lake Eleanor | 27,100 | 906 | 3 | 23 | 0 |
| | 656,300 | 336,605 | 51 | 213,018 | 32 |

Water Regulation and Transmission

In compliance with the request of the San Francisco Water Department, the average daily aqueduct delivery of water to the Water Department was decreased from approximately 265 to 237 mgd on October 10, 1973 and from 237 to 84 mgd on October 18, 1973.

Power Production

During the month of October, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 47.690, 62.736 and 52.785 million kilowatthours respectively for a total of 163.211 million kilowatthours, having a value in excess of $1,140,000.

HETCH HETCHI ENGINEERING

HH-443 Moccasin Dam Spillway. Model of weir and dissipater has been completed and experimental tests are being conducted. The model is now available for inspection.

HH-454 Reconstruct Moccasin Sewage Disposal Field. Negotiation confirmed on the acquisition of land for the spray field.

HH-471 Replace, Repair and Paint Steel Trolley Poles. Bid call issued. Bids are to be opened November 8, 1973.

HH-475 San Joaquin Pipeline Encasement at Highway 99. Contract award submitted to Controller for certification October 18, 1973.

HH-489 Construct Manhole at Second and Mission Streets. Plans and specifications have been completed and are now being reviewed.

Power Improvement Program

Selection of design consultants continued. The professional services agreement with PBQ&D, Inc. and Gibbs & Hill, Inc. (PBGH) for Electrification Design Package, is awaiting approval. The professional services agreement with Bechtel, Inc. for the Substation Design Package was approved by the Public Utilities Commission and was transmitted to UMTA for approval in October 1973. Negotiations continued with Systems Control, Inc. for the Control and Communications Design Package.

Work continued on the specifications and bid documents for the purchase of the transit power substation equipment. Approval by the Public Utilities Commission for submittal of a requisition for purchase order to the City Purchaser for furnishing and delivering the transit power substation equipment was approved on October 23, 1973.

Plans and specifications for the undergrounding of feeders and relocation of trolley poles on Judah Street were completed and were transmitted along with a copy of the cost estimate to DPW in October for inclusion in their contract for street improvements and track reconstruction.

Work continued on plans for the undergrounding of feeders on Fillmore Street and for duct lines for feeder undergrounding in other locations.

Conferences were attended with BART and PBTB engineers to implement our comments on transit power facilities being provided in the design of the West Portal Station, and in the construction of the Church and Castro Stations.

In October, the City Real Estate Department requested City Planning Department to review the sites of the new substation buildings (which were approved by UMTA) for conformance with the Master Plan.

Transit Power Engineering

Plans and specifications for contract HH-488, the streetcar trolley overhead for the new temporary storage track at the Ocean Avenue Yard were completed in October. Bid authority was approved on October 23, 1973 by the Public Utilities Commission. The contract will be advertised November 2, 1973 with bids to be received November 19, 1973. UMTA approval will be requested in the first week of November.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

November 1, 1973

| Contract No. | Title | Contract Amount | % Completed Last Month | % Completed To Date | % Time Elapsed | Remarks |
|---|---|---|---|---|---|---|
| HH-442 | Motorized Valves - San Joaquin Pipelines | $ 28,280 | 0 | 99 | 100 | Awaiting hand wheels for operators. |
| HH-467 | Holm Powerhouse Penstock Protection | 145,855 | 39 | 73 | 77 | Contractor continues to excavate slide material from trench. All rock bolts and wire mesh have been installed. Gunite operation has started. |
| HH-470 | O'Shaughnessy Dam Replace D-C Switchboard | 4,320 | 0 | 0 | 40 | Contractor not on job as of this date. |
| HH-473R | Kirkwood Powerhouse Standby Pump for Bearing Cooling Water | 5,800 | 2 | 100 | 100 | Contractor has replaced pump. All work has now been completed. |
| HH-475 | San Joaquin Pipelines Encasement at Highway 99 | 181,111 | 0 | 0 | 0 | Awaiting certification |
| HH-476 | Moccasin-Newark Transmission Line - Relocate Towers at Highway 99 | 37,800 | 25 | 25 | 13 | Tower footings complete, including backfill. |
| M/TID HH-5 | River Road | 111,900 | 0 | 0 | 16 | Contractor started work on Oct. 29, 1973.. One way road excavation is underway. |
| HH-485C | Moccasin-Newark Transmission Line - Paint Steel Towers | 31,755 | 31 | 31 | 13 | Contractor cleaning, priming and painting towers as required. |

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

November 1, 1973

| Contract No. | Title | % Completed Last Month | % Completed To Date | Remarks |
|---|---|---|---|---|
| BARTD CONTRACTS THAT REQUIRE RELOCATION OF MUNI OVERHEAD LINES | | | | |
| 1S0024 | Van Ness Street Station | 1 | 99 | Contractor working on punch list. |
| 1S0032 | Church Street Station | 3 | 36 | Routine maintenance of overhead facilities; place conduit in station invert. |
| 1S0033 | Castro Street Station | 0 | 36 | Routine maintenance of overhead facilities. |
| 1S3014 | Powell Mezzanine Extension | 0 | 100 | All work involving Muni Power facilities has been completed. |
| 1S3022 | Civic Center Mezzanine Extension | 0 | 99 | Extension of conduit bank into manhole 98 not acceptable. PBTB resident engineer so advised. |
| 1S3051 | Embarcadero Mezzanine | 0 | 25 | Routine maintenance of overhead facilities. |
| 1S3026 | Civic Center Station Entrance No. 3 | 0 | 10 | Routine maintenance of overhead facilities. |

MONTHLY REPORT FOR OCTOBER 1973

SAN FRANCISCO WATER DEPARTMENT

TO: General Manager of Public Utilities

FROM: General Manager and Chief Engineer

Water Supply:

1. Rainfall: The seasonal rainfall on Peninsula watersheds averaged from 107% to 169% of normal as of October 15; Alameda watersheds averaged from 152% to 213% of normal for the same period.

2. Hetch Hetchy water import: An average of 265.2 million gallons per day (MGD) for the month of September.

3. Sunol Valley Filtration Plant treated 37.6 MGD.
San Andreas Filtration Plant treated 58.6 MGD.

4. Consumption (MGD average):

September 1973 - 293.8)
September 1972 - 283.9) 3.5 per cent more

12 months preceding

October 1, 1973 - 250.2)
October 1, 1972 - 255.9) 2.2 per cent less

5. Storage (million gallons) as of October 15, 1973:

Alameda Div.

1973 - 27,068)
1972 - 22,921) 18.1 per cent more

Peninsula Div.

1973 - 19,241)
1972 - 17,799) 8.1 per cent more

Total

1973 - 46,309)
1972 - 40,720) 13.7 per cent more

## Operations and Maintenance

### BARTD

#### Castro Street Station

The 8-inch and 12-inch mains crossing Market at Noe and 16th Streets are now in service. One section of 8-inch main remains to be installed by the contractor on Market Street East of Castro Street.

#### Church Street and Embarcadero Street Stations

Department projects are temporarily halted at these stations until other contractors complete their work.

#### West Portal Station

The Department has reviewed some of the preliminary specifications and drawings for this Station.

### Exhaust System

The construction of a Sawdust Collection and Welding Fume Exhaust System at our Corporation Yard was completed. The system, located in the Carpenter and Welding Shops, will improve work efficiency and provide safe working conditions for personnel. The cost of the system was $18,950.

### Vandalism

Vandalism during the month was as usual. Fences were cut, locks were stolen, and at the Alameda Headquarters the gate to the interior of the Sunol Temple was broken and the coverplates for manhole openings for access to the aqueduct were thrown into the Temple pool.

### Water Sales

Total Collections

| September 1973 | September 1972 | Increase |
|---|---|---|
| $2,472,805 | $2,471,939 | $ 866 |

Net Paying Sales

| Fiscal Year 1973-1974 to September 30 | Fiscal Year 1972-1973 to September 30 | Increase |
|---|---|---|
| $7,898,725 | $7,682,812 | $215,913 |

Leases and Permits

During the month there have been discussions with various individuals regarding the development of a private tennis and swim club to be located at Polhemus Road on Water Department property adjacent to the North portal of the Pulgas bypass tunnel.

Rents for the month of August included:

| | |
|---|---|
| Santa Clara Sand and Gravel | $ 6,731 |
| Crystal Springs Golf Course | 5,858 |

## Continuing Programs

### Safety

#### Vehicular Inspections

Routine 10,000-mile inspections were conducted on 16 vehicles.

#### Vehicular Accident Rate

During the month of September there were 9 accidents in 7 of which the Department driver was at fault. Our frequency rate for all accidents was 49.71 per million miles while driving 181,061 miles.

#### Industrial Accidents

There were 2 lost time injuries in September for a total of 31 for the calendar year.

### Service Renewals

| | September 1973 | Fiscal Year 1973-1974 |
|---|---|---|
| Replacement of old, corroded, or undersized piping | 177 | 682 |

### Meter Repairs

| | September 1973 | Fiscal Year 1973-1974 |
|---|---|---|
| CDD - all sizes | 329 | 934 |
| Peninsula (inspected and repaired as needed) | 3 | 28 |
| Contract Program 1, 1-1/2, and 2-inch | 0 | 42 |

Flushing

Area flushing was not scheduled for the month.

| | September 1973 | Fiscal Year 1973-1974 |
|---|---|---|
| Mains (all sizes) Linear Feet | 0 | 0 |
| Number of individual flushings to correct objectionable conditions | 18 | 53 |

# M I N U T E S

## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

November 27, 1973

COMMISSIONERS

H. Welton Flynn, President

Oliver M. Rousseau, Vice President

Joseph J. Diviny

Louis A. Petri

Joseph P. Byrne

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

73-218

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph J. Diviny, Joseph P. Byrne

Absent: Commissioners Oliver M. Rousseau, Louis A. Petri

The minutes of the regular meeting of the Commission held November 13, 1973, were approved.

| RESOLUTION NO. | |
|---|---|
| | On motion of Diviny, seconded by Byrne, the following resolution was adopted, as amended: |
| 73-0428 | Adopting proposed Budget of $126,209,688 for the Fiscal Year 1974-75, for all departments under the jurisdiction of the Public Utilities Commission. |
| | Vote: Ayes-Flynn, Diviny, Byrne |
| | On motion of Diviny, seconded by Byrne, the following resolution was adopted: |
| 73-0429 H | Award of HH Contract No. 471--Replace, Repair and Paint Steel Trolley Poles, to Abbett Electric Corporation of San Francisco - Amount, $30,021.00 |
| | Vote: Ayes-Flynn, Diviny, Byrne |
| | On motion of Diviny, seconded by Byrne, the following resolution was adopted: |
| 73-0430 H | Award of HH Contract No. 488--Installation of San Jose Avenue Storage Track Trolley System - L. K. Comstock & Company, Inc., of San Francisco Amount, $10,800.00 |
| | Vote: Ayes-Flynn, Diviny, Byrne |
| | On motion of Diviny, seconded by Byrne, the following resolution was adopted: |
| 73-0431 H | Approving collections of damage claims by Bureau of Light, Heat & Power - October 1973 |
| | Vote: Ayes-Flynn, Diviny, Byrne |
| | On motion of Byrne, seconded by Diviny, the following resolution was adopted: |
| 73-0432 W | Modification of Lease - Sunol Nurseries, Lessee |
| | Vote: Ayes-Flynn, Diviny, Byrne |

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

73-0433 W Termination of Lease - Velma Dee Miller, Lessee

Vote: Ayes-Flynn, Diviny, Byrne

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

73-0434 W Authorizing execution of 285-acre Agricultural Grazing Lease to Robert Reed

Vote: Ayes-Flynn, Diviny, Byrne

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

73-0435 W Bid Call, WD Contract No. 1621--Laying of 8-Inch Ductile Iron Main in Montcalm Street between Peralta Avenue and Macedonia Street

Vote: Ayes-Flynn, Diviny, Byrne

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

73-0436 W Award of WD Contract No. 1636--Cement Mortar Line 16-Inch, 20-Inch, 22-Inch and 24-Inch Pipe in Battery, Sansome, Scott and Other Streets, - Raymond International Centriline Department - Oakland, New Jersey - Net amount, $230,940.00

Vote: Ayes-Flynn, Diviny, Byrne

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

73-0437 W Completion of WD Contract No. 1544--Laying of 8-Inch Ductile Iron Mains in Gardenside Drive; Kennelly and Regan Construction Company, Contractor - $26,731.30, as modified

Vote: Ayes-Flynn, Diviny, Byrne

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

73-0438 W Completion of WD Contract No. 1571--Rehabilitate Bay Bridge Pump Station - R. W. Johnston and Son, Contractor - $18,168.00, as modified

Vote: Ayes-Flynn, Diviny, Byrne

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

73-0439 W Completion of WD Contract No. 1523 and approving execution of Agreement of non-prejudice regarding work under dispute - $563,069.15, as modified

Vote: Ayes-Flynn, Diviny, Byrne

On motion of Diviny, seconded by Flynn, the following resolution was adopted:

73-0440 M Appointments to Board of Supervisors Committee for Transit Improvement

Vote: Ayes-Flynn, Diviny, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0441 M Supplemental Appropriation - $8,500 Truncated Bus

Vote: Ayes-Flynn, Diviny, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0442 M Supplemental Appropriation - $42,000 Group Life Insurance Claims

Vote: Ayes-Flynn, Diviny, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0443 M Approving payment of claims - Month of October, 1973 - Municipal RAilway

Vote: Ayes-Flynn, Diviny, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0444 M Approving write-offs, compromise settlements, and collections of damage claims - October 1973

Vote: Ayes-Flynn, Diviny, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0445 M Transit Improvement Program - Acquisition of real property, 22nd and Indiana Streets, Lots 1, 6 and 7, Block 4170

Vote: Ayes-Flynn, Diviny, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0446 M — Transit Improvement Program - Acquisition of real property, 22nd and Indiana Streets, Lot 4, Block 4170

Vote: Ayes-Flynn, Diviny, Byrne

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

73-0447 W — Declaration of Emergency - Water Department 16-Inch Feeder Main Break at 34th Avenue, 100' South of Wawona Street

Vote: Ayes-Flynn, Diviny, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0428-MR — Approving payment of claims - Total amount $96,435.47 - Municipal Railway

Vote: Ayes-Flynn, Diviny, Byrne

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

******

PUBLIC HEARING - Budget Proposals for the Fiscal Year 1974-1975 for all Departments under the Jurisdiction of the Public Utilities Commission.

Mr. John D. Crowley, General Manager of Public Utilities, presented the proposed budgets for the departments of the Public Utilities Commission, totaling $125,959,688--a 6.8 percent increase over the current 1973-74 budget:

Comparison 1973-74 Budget 1974-75

| Department | Proposed 1974-75 | Budget 1973-74 | Increase (Decrease) |
|---|---|---|---|
| Bureau, Light, Heat & Power | $ 8,086,322 | $ 7,531,914 | $ 554,408 |
| General Office | 771,278 | 744,504 | 26,774 |
| Municipal Railway | 70,003,255 | 64,109,697 | 5,893,558 |
| Water Department | 25,598,009 | 23,896,073 | 1,701,936 |
| Hetch Hetchy | 21,500,824 | 21,482,076 | 18,748 |
| Total | $125,959,688 | $117,764,264 | $8,195,424 |

Mr. Crowley pointed out that salaries, wages and fringe benefits comprise the largest part of the budget, with 88.6 percent of the Muni operation budget involves personnel and related costs; Water Department, 72.4 percent; and Hetch Hetchy, 53.6 percent. This leaves minimal maneuvering room for efficiencies and improvements.

The budget requested is necessary to provide the level of service requested and desired by the citizens of the community. The departments are endeavoring to maintain the physical plants in a way that will provide these services, and not see depreciation in their ability to perform. The budgets reflect the increased costs of providing the service.

Funds to finance the budget will be obtained as follows:

| | 1974-75 | 1973-74 | Increase or (Decrease) |
|---|---|---|---|
| Revenues | $ 71,851,833 | $ 71,023,149 | $ 828,684 |
| Revenue-Sharing | 12,000,000 | 10,313,625 | 1,686,375 |
| Inter-Fund Receipts | 6,163,954 | 6,742,628 | (578,674) |
| Transportation Development Act (MTC) | 4,000,000 | 5,754,788 | (1,754,788) |
| Ad Valorem Taxes | 31,943,901 | 23,930,074 | 8,013,827 |
| | $125,959,688 | $117,764,264 | $8,195,424 |

These are the best estimates of what may be available. If revenue sharing and Transportation Development Act funds do not meet anticipated levels, there will be a corresponding increase ad valorem tax requirements.

Assistant General Manager-Finance, John M. Christensen, Jr., presented a detailed analysis of the budget.

Although the budget is presented six weeks prior to the usual time in order to comply with the wishes of the Mayor and Board of Supervisors, the same rigorous schedule was followed in preparing this budget as in the past.

Dr. Christensen described the budget as tightly drawn, and subject to numerous unknown factors which may impose certain restrictions on the data.

Operations and Maintenance reflects an increase of $7,630,568. The Bureau of Light, Heat and Power increases $551,058, the Muni Railway $5,645,707, the Water Department $770,831, and the Hetch Hetchy System $641,885. Capital Improvements and Replacements increase only $774,810 and reflect primarily Water Department needs to meet increasing obsolescence. The sum of these three categories represents the increase of $8,195,424 indicated above.

Analysis of highlights:

Both the Water Department and Hetch Hetchy System continue to be self-sustaining from their revenues.

The primary differences between this and last year's budget are attributable to the following:

Bureau of Light, Heat and Power:

Additional street lighting and lighting of public buildings--$539,643

Water Department:

A $774,810 increase for replacing obsolete equipment, adding to the existing plant, meeting growth and technological requirements, and considerable replacement of an obsolescent distribution system.

Municipal Railway:

Increase of $3,359,131 due to salaries, wages and fringe benefits--and $1,311,606 in services of other departments (largely the cost of coordinated service with BART).

It is of major significance that the Municipal Railway budget encompasses the personnel, materials and supplies, contractual services, equipment and plant improvements to provide the level of service desired by the citizens of San Francisco. These desires have been enunciated by the Public Utilities Commission, the Mayor, and the Board of Supervisors. The Transit First policy, Revenue Sharing Funds provided, and new levels of staffing authorized all reinforce the determination to achieve a better system.

Transportation to meet the levels of service currently provided does not come cheap. With one of the lowest fare structures in the country and the highest intensity of service per citizen, facing increased personnel and related costs as well as inflationery pressures on other operational and capital needs, the deficit between operational revenues and these costs is $45,250,255.

It must be made up somewhere--$4 million is estimated in Transportation Development Act funds through the Metropolitan Transportation Commission, leaving $41,250,255 to be satisfied from Revenue Sharing Funds and Ad Valorem Taxes. An estimate of $12 million in Revenue Sharing has been used to place Ad Valorem requirements at $29,250,255, but this combination is subject to modification.

The significant point is that each time additional services are provided or special fares and discounts are utilized, the costs go up and revenues down because ridership does not increase sufficiently to cover the differentials. Since 88.6% of the costs of the Muni operational budget is in personnel and related costs, there is little maneuver room for any fiancial savings in the other items and attempt to economize with them exacerbates service deficiencies because of the percentage effect on these thinly funded needs. Failure to continue to devote adequate funds to Municipal Railway service would abrogate these goals and reverse the progress now underway.

******

Mr. Crowley called upon Department Managers to discuss their budgets individually and to answer questions from the Commissioners.

Municipal Railway - Presentation by John M. Woods, General Manager. Total Budget $70,003,255 and 2,853 employees. An increase of $5,893,558 and 39 positions over the current year.

Mr. Woods explained each of the major items of the proposed budget. He requested that the allocation for fuel be increased $250,000 to cover the rising costs caused by the nationwide fuel shortage.

Mr. Woods informed the Commission that the Purchaser received only one bid on City's annual contract for supplying 4.8 million gallons diesel fuel to the Municipal Railway. Standard Oil Company submitted the only offer, which was 5 to 9 cents a gallon higher than last year. This offer for a supply starting January 1, prices the diesel at 19.5 cents a gallon if delivery can be accepted in large tank-trailer form, and truck delivery would cost 23.5 cents.

Discussion followed during which the Commissioners and the general public questioned Mr. Woods about various aspects of the 1974-75 Muni operation and budget.

Commissioner Byrne inquired as to what revenue decrease would be anticipated with BART coming into San Francisco.

Mr. Woods said that Gerald Cauthen, Director of the Muni-Bart Coordination Project, earlier had estimated that with the Intersystem Transfer there would be a loss of revenue due to not collecting on discount passengers (School Fare, Senior Citizen's, Handicapped (Retarded) Adults)--$900,000 for the year. Other passenger revenue losses due to the presence of the BART through the Mission Corridor (on the basis of the October and November operation this year) are estimated to cost $400,000. per year.

However, it is estimated that of the anticipated $900,000 loss, $600,000 is recoverable from Alameda and Contra Costa Counties.

Commissioner Flynn questioned Mr. Woods further about the new contract to supply Municipal Railway with diesel fuel.

Mr. Woods said the City will be in a position to buy the fuel at a lower price through bulk delivery to the Muni's storage tanks.

Commissioner Flynn reemphasized that:

(1) The Muni budget is comprised of 88.6 percent for salaries and related costs, over which the Public Utilities Commission, under Charter provisions, has no jurisdiction.

(2) The Public Utilities Commission is also unable to effect changes in essential fuel costs; and

(3) The Commission is obliged to pay court awards in damage and personal injury claims.

Commissioner Flynn also restated that the amounts of money estimated to become available from revenue-sharing ($12 million) and Transportation Development Act funds through the MTC ($4 million) to meet the $45,250,255 deficit between the operational revenues and the costs for providing the Municipal Railway service are not settled.

If revenue sharing and MTC funds do not meet the levels anticipated, there will be a corresponding increase in the requirements for Ad Valorem taxes.

Commissioner Flynn then discussed the eight budgeted employments which will be hired as investigators in connection with industrial accident injury claims by the Muni operators.

He noted that such claims totaled 59 in October, 1972, when the operators were governed by a salary ordinance based on the situation of Chicago-Boston transit operators, and increased to 259 in October, 1973, when back under the more liberal New York contract. It is expected that the investigators will bring the number of claims into line with resultant savings to the Muni.

John T. Squire, President of Transport Workers Union, Local 250A, said he supports these positions, but took exception to the comparison of figures. (He claimed the increase was because the men were off ill, and the City "did not have control").

Mr. Squire also spoke in favor of the two new Personnel Analyst positions to assist in the recruitment, testing and certification of platform personnel. With regard to the eight fare collection receivers (part-time), Mr. Squire strongly objected to part-time employment for these positions.

John Madden, Municipal Railway Chief Accountant, explained that the nature of the duties of these positions requires a large volume of work in a very brief time--usually between 5:30 p.m. and 8:30 p.m.--and it is not prudent to have idle employees around cash.

In answer to his questions about the new position of 1956 Purchaser, Mr. Squire was informed this position will be concerned mainly with the purchase of Municipal Railway operator uniforms.

He asked for clarification of the item relating to Fire equipment for $1,000, and was informed by Mr. Madden that this covers the servicing of the equipment which had already been installed on the buses when delivered here.

Mr. Squire then raised the subject of communication equipment on the vehicles and asked why there were no provisions in the budget for additional radios to complete the installation so that all vehicles will be equipped.

Mr. Woods explained that it would cost about $600,000 to install radios in those vehicles not now equipped with them.

He said that all the new subway-surface cars and 330 trolley coaches to be ordered will come radio-equipped, in addition 100 motor coaches will also come with radios. Every piece of equipment on the street then will have a radio.

If radios were installed now, they would have to be junked or sold for salvage later.

Mr. Woods then gave a brief report on the progress of the Police Transit Detail project, which is in the hands of the Police Department Planning and Research Bureau. They are working on the problem of additional funds, and manpower and housing for the transit detail. The Muni Railway property at Turk and Fillmore Streets has been one suggestion.

Mr. Squire then requested a clarification of the budgeted $185,000 for uniforms. Mr. Madden explained this item in detail and furnished Mr. Squire with a copy of his report to the Commission on this subject.

Steven Margonis of the San Francisco Study Center, 1095 Market Street, San Francisco, presented to the Commission a copy of the Study Center's memorandum to the Municipal Railway on the subject of "Information Gained from a Muni Foul-Up of the Month Contest," recently conducted by that organization.

He said the report was being presented at the budget hearing to demonstrate public interest in the Muni and to focus continued attention on the need for the City to support the Muni adequately at budget time. He then briefly summarized the results of the contest and concluded by saying anything that is expended to improve the Muni is a good thing.

Commissioner Flynn stated that he was making a two-part editorial response to a recent KCBS editorial criticism of the Municipal Railway on that station at 6:15 p.m. and 9:15 p.m., and again on November 28. This would answer some of the Study Center's questions about "Where the Muni is going," he said.

Miss Marguerite Warren, who is a member of the Council of Civic Clubs and Sunset Community Improvement Association, spoke of her concern with the operator's uniform situation, the vandalism incidence, the accident factor, the recruitment of operators, whether defensive driving is a requirement, revenue loss because of the BART, and whether the Muni will have sufficient equipment to handle increased riders and maintain schedules, which situation may be encountered because of the fuel shortage for private automobiles.

In replying to the questions raised by Miss Warren, Mr. Woods commented as follows:

With regard to the uniform inventory reserve stock is depleted; all uniforms have been assigned.

The proposed budget contains a request for $300,000 under Reconstruction & Replacement for the replacement of the existing upholstered seats in the rear of all motor coaches with vandal-proof plastic seats. Plastic seats were installed in 40 motor coaches as an experiment and were found to be very satisfactory and lowered the maintenance cost due to vandalism considerably.

The accident rate has been dropping about 20 percent over a 3-year period. However, while the department is doing everything in its power to keep the rate down, the cost is going up.

Mr. Woods explained the hiring procedure through Civil Service Commission and the instruction period by the Railway. The use of the new simulator which has been approved by the Commission will be beneficial in revealing in advance those who are "accident-prone."

Regarding the revenue loss due to BART operation, the DeLeuw Cather study stated there would be an annual loss of $400,000 just due to BART's being in existence, plus $1,800,000 loss because of the Muni-Bart transfer, for which BART will pay 12-1/2 cents per ride, which will return $900,000 to City. These figures are only estimates; once the system goes into operation, an accurate study will be made of how many people board BART and transfer to Muni.

With regard to sufficient equipment to take up the slack in the event of a major impact by the national fuel shortage, Mr. Woods pointed out there are many factors to be considered should such a situation arise. San Francisco has adequate equipment to take care of off-peak, and Saturday and Sunday riders, but not enough to take care of the peaks in such an event. This would be a national problem. calling for staggering of working hours, school hours, etc.

At the conclusion of her comments, Miss Warren stated while she was never in accord with the proposal, she is now beginning to think the only solution is to place the financing of the Municipal Railway squarely on the tax rolls--$2.05 per $100 valuation would pay for the $41 million deficit--and let everybody ride free.

Michael S. McGill of SPUR (San Francisco Planning and Urban Renewal) supported, in general, the proposed Muni Budget for 1974-75. He said it was a realistic document, without any fat.

He added that SPUR is updating it's Municipal Railway report and anticipates that it will be completed by January, in order to have a role in the budget process.

******

Water Department - Presentation by Arthur H. Frye, Jr., General Manager and Chief Engineer.

Total Budget $25,598,009 and 638 employees. An increase of $1,701,936 and 7 positions over the current year.

Mr. Frye explained the major items of increase, which reflect primarily needs to meet increasing obsolescence; i.e., replacing obsolete equipment, adding to the existing plant, meeting growth and technological requirements and considerable replacement of the outdated distribution system.

Operations and Maintenance reflects an increase of $770,831; Capital Improvements and Replacements, an increase of $774,810.

He pointed out that Water Department's budget position does not reflect the furnishing of free water to City agencies in the amount of 1,875,000 mgd, which evidences strong cooperation in relation to the tax burden.

Even though $4.6 million is requested under the 1974-75 budget for capital improvements, Mr. Frye pointed out, this is still $1 million short of needs to carry on the program of long range improvements. A rate increase is needed, and must be in effect before the close of the current fiscal year, to provide funds to meet increasing growth and maintenance demands on the system. In addition, part of the rate increase will be for the continuing rising costs of the over-all operation.

******

Hetch Hetchy Project and Bureau of Light, Heat & Power -

Presentation by Oral L. Moore, General Manager, Hetch Hetchy Project, Total Budget, $21,500,824, an increase of $18,748 over the current year.

Bureau of Light, Heat & Power - Total Budget, $8,086,322, an increase of $554,408 over the current year.

Mr. Moore reviewed the major items of the budget.

The largest increase, $355,246 in the BLH&P budget, represents an increase in use of electricity by City Departments in lighting public buildings, and is based on the upward trend of the past two years, of some 7 percent. The Airport is the largest user.

The opening of the new McAteer High School and modernization plans for other schools have been factors in the projected increase.

Mr. Moore stated that the budget does not yet reflect effects of any voluntary energy use curtailment by City Departments. If any available excess electricity should occur as a result of voluntary or mandatory reduction in energy use, Mr. Moore said the PG&E would assign City industrial customers as in the past, which would reduce load on PG&E electrical facilities and result ultimately in saving of fuel.

Mr. Moore explained that the increase of $18,784 over last year's budget consists primarily of a reduction of $363,067 in Capital Improvements and Replacements, a reduction of $260,070 in Bond Interest and Redemption, and an increase of $770,831 in Operation and Maintenance costs.

In addition, the power which is furnished by Hetch Hetchy to the City departments is furnished at 21 percent below comparable PG&E rates, which represents a saving to City of $1 million.

******

General Office - Presentation by John M. Christensen, Assistant General Manager-Finance:

Total Budget $771,278, an increase of $26,774 over the current budget.

The increase is largely personnel costs, as with the other departments ($21,087), plus $2,000 increase for travel allowance, and $5,600 replacement of one car.

******

On motion of Commissioner Diviny, seconded by Commissioner Byrne, the 1974-75 estimated budget was amended to increase by $250,000 the Municipal Railway fuel appropriation, and the entire budget for all PUC departments was then adopted by Resolution No. 73-0428.

******

Resolution No. 73-0439--Completion of WD Contract No. 1523--Laying of Mains in Market Street between Steuart Street and Powell Street Station and from 9th to 11th Streets; and approving execution of Agreement of non-prejudice regarding work under dispute.

H. C. Medbery, Water Department Assistant General Manager, presented an explanation of the conflicts which resulted between the Water Department contractor and other contractors and utilities in the area as a result of the unforeseen adverse conditions along Market Street.

******

Resolution Nos.73-0445 and 73-0446, approving the acquisition of two parcels of property at 22nd and Indiana Streets for the Municipal Railway Transit Improvement Program storage and maintenance facility.

Rino Bei, TIP Project Manager stated only one parcel remains to be acquired and agreement has been reached on this.

The Commission congratulated Director of Property Wallace Wortman and his staff for their diligence and negotiating ability in securing this entire section of property for the Municipal Railway without having to resort to condemnation.

******

Communications:

None

******

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

John C. Farrell
Secretary and Assistant
General Manager

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That the budget estimates for the fiscal year 1974-75, as prepared by the General Manager of Public Utilities, and which have been filed by said executive with the Public Utilities Commission and acted upon by said Commission, and upon which budget estimates and proposals, public hearings have been held by said Commission, be and the same are hereby approved for the following amounts:

| | |
|---|---|
| Bureau of Light, Heat and Power | $ 8,086,322 |
| General Office, Public Utilities Commission | 771,278 |
| Municipal Railway | 70,253,255 |
| Water Department | 25,598,009 |
| Hetch Hetchy Project | 21,500,824 |
| | $126,209,688 |

and be it further

RESOLVED, That the budget estimates in the amounts indicated be filed with the Controller in accordance with the provisions of Charter Section 6.200.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* [illegible]

[illegible]

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 73-0129

RESOLVED, That this Commission hereby awards to Abbett Electric Corporation as the lowest regular and responsible bidder, Hetch Hetchy Contract No. 471, Alternate B, Replace, Repair and Paint Steel Trolley Poles, in the amount of $30,021.00, and that all other bids for this work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* MAR 27 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 78-0430

RESOLVED, That this Commission hereby awards to L.K. Comstock & Company, Inc., 2675 Folsom Street, San Francisco, California, 94110, as the lowest regular and responsible bidder, Hetch Hetchy Contract No. 488, Installation of San Jose Avenue Storage Track Trolley System, in the amount of $10,800.00, and that all other bids for this work are hereby rejected.

This award is subject to approval of Urban Mass Transportation Administration.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* NOVEMBER 1, 1978

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0431

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Water and Power and the City Attorney, hereby approves collections and damage claims which the Department has against miscellaneous debtors made during the month of October, 1973.

| | |
|---|---|
| Bureau of Light Heat and Power | $7,448.67 |
| Bureau of Delinquent Revenue | 237.35 |
| | $7,686.02 |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* [illegible]

John C. Farrell

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0432

WHEREAS, An Indenture of Lease was entered into by and between the City and County of San Francisco, Lessor, and SUNOL NURSERIES, Lessee, for agricultural purposes only, i.e. the growing of nursery crops, for a term of nine (9) years commencing November 1, 1965 to and including October 31, 1974, on 25 acres of City property in Alameda County, under the jurisdiction of the San Francisco Water Department, as authorized by Public Utilities Commission Resolution No, 66-0084, adopted February 1, 1966; and

WHEREAS, It is of mutual interest to both City and Lessee to modify said lease; now, therefore, be it

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes execution of the Supplemental Agreement modifying the SUNOL NURSERY Lease executed February 1, 1966, a copy of which Supplemental Agreement is on file with Commission's Secretary, so as to provide for the extension of lease period to October 31, 1976 at an annual rental of $3,750.00 per year commencing retroactively from November 1, 1973; and, in addition thereto, an option to Lessee to negotiate for two additional 3 year terms; and an increase in property damage insurance to $25,000, and an increase in the amount of the faithful performance bond in a sum equal to 6 months of yearly rental.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* NOV [illegible]

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0430

WHEREAS, an Indenture of Lease was entered into by and between the City and County of San Francisco, Lessor, and VELMA DEE MILLER, an individual, Lessee, for agricultural grazing purposes only, for a term of 3 years, plus option for 3 additional years, commencing November 1, 1972, on 285 acres of City property in Alameda County, under the jurisdiction of the San Francisco Water Department at an annual rental of $2,370.00, and authorized by Public Utilities Commission Resolution No. 72-0361, adopted October 24, 1972; and

WHEREAS, since execution of said lease, the following breach or nonperformance of the lease provisions have occurred:

a) Inability of lessee to make timely rental payment when due;

b) Inability of lessee to secure and provide to City the required public liability and property damage insurance;

c) Inability of lessee to obtain and deliver to City the required faithful performance bond.

WHEREAS, such breach or nonperformance of lease provisions has led lessee to accede to a termination of the lease agreement with City without penalty, effective October 31, 1973, with a reversion to the City of the property involved for its immediate utilization.

NOW, THEREFORE, BE IT

RESOLVED, that this Commission hereby authorizes the General Manager of Public Utilities to terminate said lease to VELMA DEE MILLER, without penalty, effective upon adoption of this resolution by Commission, retroactive to October 31, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* _____

_____

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0434

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the execution of a 285-acre AGRICULTURAL GRAZING LEASE to ROBERT REED (copies of which lease are on file with Commission's Secretary), of certain Water Department property located in Alameda County (Water Department Drawing B-3701), for a term of one (1) year, commencing November 1, 1973, at an annual rental of $3,800.00, subject to all the terms and conditions set forth in said lease.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* NOV

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0435

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

WD Contract No. 1621--Laying of 8-Inch Ductile Iron Main in Montcalm Street between Peralta Avenue and Macedonia Street

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is included as part of Department of Public Works' street improvement project and has been declared to have a negative effect on the environment under File No. EE-73.6.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* NOVEMBER 2 1973

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0436

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1636 - Cement Mortar Line 16-Inch, 20-Inch, 22-Inch and 24-Inch Pipe In Battery, Sansome, Scott and Other Streets - to Raymond International Centriline Department in the net amount of $230,940.00, and all other bids for the above described work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* [illegible]

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 73-0437

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $1,028.00; approves Final Payment in amount of $574.10, in favor of Kennelly and Regan Construction Company under Water Department Contract No. 1544, Laying of 8-Inch Ductile Iron Main In Gardenside Drive.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* NOVEMBER 27, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0438

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Final Payment in amount of $18,168.00, in favor of R. W. Johnston and Son, under Water Department Contract No. 1571, Rehabilitate Bay Bridge Pump Station.

*I hereby certify that the foregoing resolution was Adopted by the Public Utilities Commission*

*at its meeting of* NOVEMBER 6 1973

Secretary and Assistant General Manager

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0139

WHEREAS, work under Contract WD-1523 has been completed by McGuire and Hester, Contractor, and

WHEREAS, a claim for extra compensation for additional work has been filed with the City and County of San Francisco under subject contract, and

WHEREAS, the City Attorney's office has recommended payment of all sums admitted by City to be due and not in dispute of the said contract, and

WHEREAS, it is the desire of the Contractor and the City that final payment be made without prejudice to the rights of either party in connection with the above mentioned dispute,

Now, THEREFORE, BE IT RESOLVED, That this Commission hereby approves all of the terms and conditions of that certain agreement relating to said subject between the City and County of San Francisco, Public Utilities Commission, and McGuire and Hester, a copy of which is on file in the office of this Commission, and authorizes the General Manager of Public Utilities to execute said agreement on behalf of this Commission and the City and County of San Francisco.

And, BE IT FURTHER RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Credit Modification of Contract in the amount of $16,343.85 and approves final payment in the amount of $25,001.86 to McGuire and Hester, under Water Department Contract WD-1523, Laying of 4-Inch, 6-Inch, 8-Inch, 12-Inch and 16-Inch Ductile Iron and 22-Inch Steel Mains in Market Street between Steuart Street and Powell Street Station and from 9th to 11th Streets, and allows 116 days unavoidable delay as follows:

| | |
|---|---|
| Delayed start by Contractor | 18 days |
| Additional work ordered by the Water Department | [illegible] days |
| Defective material furnished by Water Department | [illegible] days |
| Mobilization and demobilization | [illegible] days |
| Adverse weather conditions | [illegible] days |
| Change in alignment ordered by Water Department | [illegible] days |
| Conflict with other Market Street contractors | 1 day |
| Waiting for permission to lay through P.T. & T. vault | 1 day |
| Shut down due to demonstration on Market Street. | 1 day |
| Total | 116 days |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* NOVEMBER [illegible]

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 73-0140

WHEREAS, The Board of Supervisors by Resolution No. 705-73 dated October 19, 1973 has established a Board of Supervisors Committee for Transit Improvement and a Citizens Advisory Panel to monitor implementation of recommendations to the Board of Supervisors for transit improvement in the City and County of San Francisco.

WHEREAS, The Committee shall consist of two members appointed by the Public Utilities Commission, one of whom shall be a member of the Commission, and the other may be a staff member; one member appointed by the City Planning Commission, who shall be either a Commission member or the Director of City Planning, and the Director of Public Works or the City Engineer as designated by the Chief Administrative Officer; two members from the Board of Supervisors; and three residents, whose expertise and knowledge can have direct influence upon the formulation of transit plans for San Francisco, to be appointed by the Board of Supervisors; now, therefore, be it

RESOLVED, That the two members appointed by this Commission shall be:

Joseph P. Byrne - Commissioner

John M. Woods - General Manager, Municipal Railway

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* NOVEMBER 6 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 78-0441

WHEREAS, There are existing Municipal Railway routes which are difficult, if not impossible, to serve with existing revenue vehicles; and

WHEREAS, Areas of San Francisco not already enjoying Muni service might be added to the existing 750 mile network of Municipal Railway routes; and

WHEREAS, Conversion of a bus now in revenue service would be the most expedient and economical method of securing valuable test data on mid-size vehicles; and

WHEREAS, A spare vehicle is urgently required for use on the 39 COIT LINE; and

WHEREAS, Said bus conversion is a necessary and desireable addition to the fleet of Muni revenue vehicles; now, therefore, be it

RESOLVED, That this Commission requests the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for Supplemental Appropriation in the amount of $8,500 to the credit of the following appropriations:

| | | |
|---|---|---|
| FROM: | 3.735.130.002 | Wages |
| | 3.735.300.988 | Materials and Supplies, M.T.C. |
| TO: | 3.735.400.001 | Equipment-Conversion of Bus |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* [illegible]

[illegible]

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0412

WHEREAS, Ordinance No. 247-72, the 1972-73 Salary Standardization Ordinance for platform operators of the San Francisco Municipal Railway, provided for a $7,000 life insurance benefit to said operators; and

WHEREAS, Prompt implementation of this provision was not possible due to litigation; and

WHEREAS, Acting on the advice of the Controller and the Purchaser of Supplies, the San Francisco Municipal Railway self-insured obligations arising under this life insurance benefit; and

WHEREAS, This self-insurance resulted in a saving of approximately $43,000 to the City and County of San Francisco and to the Municipal Railway; now, therefore, be it

RESOLVED, That this Commission requests the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for Supplemental Appropriation in the amount of $42,000 to the credit of the following appropriations:

| | | | |
|---|---|---|---|
| FROM: | 2.735.000.000 | Reserve for Adjustment | $42,000 |
| TO: | 2.735.815.000 | Miscellaneous Insurance Claims - Group Life | $42,000 |

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* NOV [illegible] 1973

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0413

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 73-0400, adopted October 23, 1973, payment of claims in amount of $20,496.97, made by the Municipal Railway, month of October, 1973, per Revolving Fund Payment Requests Nos. 6435, 6456, 6464, 6470, 6474.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* _____

_____

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 73-0414

RESOLVED, That this Commission on the recommendation of the General Manager of Public Utilities, Department Managers, and the City Attorney, hereby approves cancellations and write-offs of uncollectible account receivable which is more than ninety days past due and the adjustment of accounts receivable, month of October, 1973, per list of October 31, 1973 .....$363.10

RESOLVED, That this Commission hereby approves compromise settlements, month of October 1973 - total amount billed: $2,960.40; total compromise settlements: $1,973.27 - and approves Collections, month of October, 1973, amount of $3,389.31, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, per lists of October 31, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* _____

_____
*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 73-0445

WHEREAS, The Transit Improvement Program of the San Francisco Municipal Railway includes the acquisition of new motor coach facilities; and

WHEREAS, The property at 22nd and Indiana Streets has been approved as the logical site by all City and Federal agencies; and

WHEREAS, The major portions of the area have been vested in the name of the City; and

WHEREAS, Jrotha H. Smith has offered Lots 1, 6 and 7, Block 4170 for sale to the City for forty-two thousand dollars ($42,000.00); and

WHEREAS, These funds will be available in Appropriation No. 2.735.971.200; and

WHEREAS, An agreement has been reached with the Central Relocation Services for necessary action under the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970; and

WHEREAS, The acquisition of this property is necessary for the fulfillment of the entire Transit Improvement Program; and

WHEREAS, This property will be leased to the San Francisco Municipal Railway Improvement Corporation for the installation of necessary improvements in the form of hard stands, maintenance and service facilities and combined central shops for the Municipal Railway motor coach operations for subsequent lease-back to the City; now, therefore be it

RESOLVED, That this Commission approves the acquisition of this property from Jrotha H. Smith for the sum of forty-two thousand dollars ($42,000.00); and be it further

RESOLVED, That the Director of Property is hereby authorized to proceed with the necessary preparation of documents to effect the purchase of the property; and, be it further

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* NOVEMBER 6, 1973

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0415

RESOLVED, That this Commission recommends to the Board of Supervisors approval of the acquisition of this property under the terms stated above as a major step towards the improvement of mass transit in the City; and that the Board approve the leasing of the property to the San Francisco Municipal Railway Improvement Corporation for the purpose of installing major transit facility improvements therein.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* NOVEMBER 6, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 73-0446

WHEREAS, The Transit Improvement Program of the San Francisco Municipal Railway includes the acquisition of new motor coach facilities; and

WHEREAS, The property at 22nd and Indiana Streets has been approved as the logical site by all City and Federal agencies; and

WHEREAS, The major portions of the area have been vested in the name of the City; and

WHEREAS, Robert Miller Warnock has offered Lot 4, Block 4170 for sale to the City for six-thousand and five-hundred and twenty-five dollars ($6,525.00); and

WHEREAS, These funds will be available in Appropriation No. 2.735.971.200; and

WHEREAS, An agreement has been reached with the Central Relocation Services for necessary action under the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970; and

WHEREAS, The acquisition of this property is necessary for the fulfillment of the entire Transit Improvement Program; and

WHEREAS, This property will be leased to the San Francisco Municipal Railway Improvement Corporation for the installation of necessary improvements in the form of hard stands, maintenance and service facilities and combined central shops for the Municipal Railway motor coach operations for subsequent lease-back to the City; now therefore, be it

RESOLVED, That this Commission approves the acquisition of this property from Robert Miller Warnock for the sum of six thousand and five hundred and twenty-five dollars ($6,525.00); and be it further

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* NOVEMBER

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0418

RESOLVED, That the Director of Property is hereby authorized to proceed with the necessary preparation of documents to effect the purchase of the property; and, be it further

RESOLVED, That this Commission recommends to the Board of Supervisors approval of the acquisition of this property under the terms stated above as a major step towards the improvement of mass transit in the City; and that the Board approve the leasing of the property to the San Francisco Municipal Railway Improvement Corporation for the purpose of installing major transit facility improvements therein.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* NOVEMBER [illegible]

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 73-0447

WHEREAS, An emergency condition has existed in San Francisco since Wednesday, November 21, 1973, at 2:45 PM, due to a broken 16" Sunset Reservoir feeder main at 34th Avenue, approximately 100 feet south of Wawona Street; and

WHEREAS, The above water main break resulted in: extensive damage to street and sidewalk paving, leaving a portion of 34th Avenue impassable to traffic; several dwellings on 34th Avenue without ingress or egress for vehicles; the scattering of debris over a large area also created an extreme hazard to pedestrian and vehicular traffic; and severe damage to homeowner landscaped areas; and

WHEREAS, The broken water main has impaired water service to the general area; and

WHEREAS, Emergency repairs to the street, sidewalk and water main are necessary to restore normal vehicular and pedestrian traffic, to carry on the operation of the San Francisco Water Department without interruption, and to protect the interests and safeguard the health and welfare of the citizens of the City and County of San Francisco; and

WHEREAS, Such repairs must be made expeditiously to restore the integrity of those streets and of the Water distribution system, and to eliminate hazards to the general public; therefore, be it

RESOLVED, That time being of the essence, this Commission in accordance with the provisions of Section 6.30 of the Administrative Code, hereby declares the existence of an emergency, and directs the General Manager of Public Utilities to effect such emergency repairs in the most expeditious manner; and, be it further

RESOLVED, That the Controller be and he is hereby requested to transfer funds in the amount of $45,000 from Appropriation No. 3.747.000.000 to Appropriation No. 3.746.715.000 to provide for said emergency repairs.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* _____

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 73-0428-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

| Claimant | | Date of Accident | Settlement |
|---|---|---|---|
| Non-litigated Settlements | | | |
| CC | Chester Chan | July 19, 1973 | $ 3,000.00 |
| TC | Fannie Ohayon | July 12, 1972 | 2,050.00 |
| MC | RESOLVED, That the portion of Resolution 73-0317-MR adopted 8-28-73, pertaining to the sum of $664.53 payable to State Farm Insurance Company and Brian R. Van Sant and Lisa E. Van Sant, be RESCINDED. | | -664.53 |
| Litigated Settlements - CA Office | | | |
| CC | Rose B. Abrams | August 24, 1970 | 35,000.00 |
| SC | Soon Yung Ahn | January 14, 1971 | 17,000.00* |
| TC | Waltraut Doehl | July 5, 1972 | 7,500.00 |
| MC | Seth Eames | March 12, 1969 | 1,900.00 |
| MC | Lucy I. Goveia individually and as guardian ad litem of Tami Goveia, a minor | March 2, 1970 ($3,200.00 Lucy) ($ 300.00 Tami) | 3,500.00 |
| SC | Frank Leal, Carolyn Patoni and Mary Infanto | September 4, 1970 | 8,000.00 |
| SC | Patricia Ann Palumbo | February 2, 1970 | 2,750.00 |
| SC | Darlene Roberts | January 14, 1971 | 12,500.00* |
| TC | Daisy Treat and Jerry N. Taylor | October 29, 1970 ($ 900.00 Treat) ($3,000.00 Taylor) (and City to dismiss cross-complaint) | 3,900.00 |
| Judgments - None | | | |
| | | | $ 96,435.47 |

*Appro. 3.735.804.999 $29,500.00
Appro. 3.735.804.000 $66,935.47
$96,435.47

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 27, 1973.

Secretary and Assistant General Manager

11/27

# M E M O R A N D U M

November 20, 1973

TO: MEMBERS, PUBLIC UTILITIES COMMISSION
H. Welton Flynn, President
Oliver M. Rousseau, Vice President
Joseph J. Diviny
Louis A. Petri
Joseph P. Byrne

FROM: John D. Crowley
General Manager

SUBJECT: Public Utilities Commission
Budget, 1974-1975

The combined budgets of Public Utilities Commission departments total $125,959,688. These funds are required to support the services provided by the Bureau of Light, Heat and Power, the Municipal Railway, the Water Department, the Hetch Hetchy Water and Power System, and their 3,808 employees.

Analysis of the budgets highlights many supplemental funding requests that have been submitted since the adoption of the current 1973-1974 budget; the need to provide the level of service requested and required by the people of San Francisco; the dire need to upgrade and supplement our equipment and plants; and the increased cost of providing service.

The Municipal Railway is currently endeavoring to obtain personnel authorized in this year's budget and to utilize the funds provided to upgrade its service in conformance with expressions emanating from all sections of the City. The new budget is tightly drawn to cover some recognized gaps and achieve the performance level desired.

The Water Department has indicated a need for a substantial increase in plant and equipment in order to meet the demands of maintenance and growth. Both the Water Department and the Hetch Hetchy System continue to be self-sustaining from their revenues.

As adopted by the Board of Supervisors--and including supplementals--the current 1973-1974 budget amounts to $117,764,264 (Enclosure 1). The increase between this and the 1974-1975 budget being presented for Public Utilities Commission approval is, therefore, $8,195,424.

The primary differences are attributable to the following: Bureau of Light, Heat and Power--additional street lighting and lighting of public buildings in the amount of $539,643; Municipal Railway--an increase of $3,359,131 due to salaries, wages and fringe benefits, and $1,311,606 in services of other departments, which largely reflects the cost of coordinated service with BART; Water Department--a $774,810 increase for replacing obsolete equipment, adding to the existing plant, meeting growth and technological requirements, and considerable replacement of an obsolescent distribution system.

Looking at the purposes for which the monies will be used (Enclosure 2), Operations and Maintenance reflects an increase of $7,630,568. The Bureau of Light, Heat and Power increases $551,058, the Muni Railway $5,645,707, the Water Department $770,831, and the Hetch Hetchy System $641,885. Capital Improvements and Replacements increase only $774,810 and reflect primarily Water Department needs to meet increasing obsolescence. The sum of these three categories represents the increase of $8,195,424 indicated above.

It is of major significance that the Municipal Railway budget encompasses the personnel, materials and supplies, contractual services, equipment and plant improvements to provide the level of service desired by the citizens of San Francisco. These desires have been enunciated by yourselves, the Mayor, and the Board of Supervisors. The Transit First policy, Revenue Sharing Funds provided, and new levels of staffing authorized all reinforce the determination to achieve a better system.

Transportation to meet the levels of service currently provided does not come cheap. With one of the lowest fare structures in the country and the highest intensity of service per citizen, facing increased personnel and related costs as well as inflationery pressures on other operational and capital needs, the deficit between operational revenues and these costs is $45,250,255. We are estimating $4,000,000 in Transportation Development Act funds through the Metropolitan Transportation Commission leaving $41,250,255 to be satisfied from Revenue Sharing Funds and Ad Valorem Taxes. An estimate of $12 million in Revenue Sharing has been used to place Ad Valorem requirements at $29,250,255, but this combination is subject to modification. The significant point is that each time additional services are provided or special fares and discounts are utilized, the costs go up and revenues down because ridership does not increase sufficiently to cover the differentials. Since 88.6% of the costs of the Muni operational budget is in personnel and related costs, there is little maneuver room for any financial savings in the other items and attempt to economize with them exacerbates service deficiencies because of the percentage effect on these thinly funded needs. Failure to continue to devote adequate funds to Municipal Railway service would abrogate these goals and reverse the progress now underway.

Funds to finance the budget will be obtained as follows (Enclosures 1 and 3):

| | 1974-75 | 1973-74 | Increase or (Decrease) |
|---|---|---|---|
| Revenues | $ 71,851,833 | $ 71,023,149 | $ 828,684 |
| Revenue-Sharing | 12,000,000 | 10,313,625 | 1,686,375 |
| Inter-Fund Receipts | 6,163,954 | 6,742,628 | (578,674) |
| Transportation Development Act (MTC) | 4,000,000 | 5,754,788 | (1,754,788) |
| Ad Valorem Taxes | 31,943,901 | 23,930,074 | 8,013,827 |
| | $125,959,688 | $117,764,264 | $8,195,424 |

It should be noted that the allocation of revenue sharing, as stated above, is not settled and the distribution by the Metropolitan Transportation Commission of funds available is subject to allocation between BART, Golden Gate Transit, A/C Transit, and the Muni. The figures shown are our best estimates of what may be available from these sources. If revenue sharing and Transportation Development Act (MTC) funds do not meet the levels anticipated, then there will be a corresponding increase in the requirement for ad valorem taxes.

Enclosures

# M E M O R A N D U M

November 20, 1973

TO: John D. Crowley
General Manager of Public Utilities

FROM: John M. Christensen, Jr.
Assistant General Manager, Finance

SUBJECT: Proportion of Labor and Related Costs in 1974-75 Budgets

An analysis of the budgets for the separate organizations within the Public Utilities Commission indicates a significant portion of the budgets are related to personnel costs and fringe benefits. These items represent salaries, wages, overtime, holiday pay, extended work week, and mandatory fringe benefits. The figures below indicate the percentage of these costs to the operating budget and to the total budget:

| | Operational Budget | Total Budget |
|---|---|---|
| Muni Railway | 88.6% | 81.6% |
| Hetch Hetchy | 53.6% | 23.5% |
| Water Dept. | 72.4% | 45.9% |
| Bur. Lt. Ht. Power | 2.3% | 2.3% |
| General Office | 95.2% | 94.4% |

JMC:FH

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

287 City Hall
San Francisco, California 94102
558-4986

NOTICE OF PUBLIC HEARING

1974-1975 BUDGET PROPOSALS
PUBLIC UTILITIES COMMISSION

Notice is hereby given that the Public Utilities Commission will conduct a public hearing on Tuesday, November 27, 1973, commencing at 2:30 p.m., in Room 282, City Hall, San Francisco - in the matter of Budget Proposals for the Fiscal Year 1974-1975, of all Departments under the jurisdiction of the Public Utilities Commission.

The public is invited to attend and present their views.

Proposed budget requests for Fiscal Year 1974-1975 will be available on November 20, 1973, in Room 281, City Hall, for review by the public.

John C. Farrell
Secretary and Assistant
General Manager

November 13, 1973

## PUBLIC UTILITIES COMMISSION

### Comparison 1973-74 Budget 1974-75

| Department | Proposed 1974-75 | Budget 1973-74 | Increase (Decrease) | Positions 1974-75 | Positions 1973-74 | Increase (Decrease) |
|---|---|---|---|---|---|---|
| Bureau, Light, Heat & Power | $ 8,086,322 | $ 7,531,914 | $ 554,408 | 11 | 11 | -- |
| General Office | 771,278 | 744,504 | 26,774 | 29 | 29 | -- |
| Municipal Railway | 70,003,255 | 64,109,697 | 5,893,558 | 2892 | 2853 | 39 |
| Water Department | 25,508.009 | 23,896,073 | 1,701,936 | 638 | 631 | 7 |
| Hetch Hetchy | 21,500,824 | 21,482,076 | 18,748 | 238 | 238 | -- |
| Total | $125,959,688 | $117,764,264 | $8,195,424 | 3808 | 3762 | 46 |

### SOURCE OF FUNDS

| | 1974-75 | 1973-74 | Increase (Decrease) |
|---|---|---|---|
| Revenues | $ 71,851,833 | $ 71,023,149 | $ 828,684 |
| Revenue Sharing | 12,000,000 | 10,313,625 | 1,686,375 |
| Inter-Fund Receipts | 6,163,954 | 6,742,628 | (578,674) |
| Transportation Development Act (MTC) | 4,000,000 | 5,754,788 | (1,754,788) |
| Ad Valorem Taxes | 31,943,901 | 23,930,074 | 8,013,827 |
| Total | $125,959,688 | $117,764,264 | $8,195,424 |

ENC 1

# PUBLIC UTILITIES COMMISSION

## Comparison 1973-74 Budget 1974-75

| | Proposed 1974-75 | Budget 1973-74 | Increase (Decrease) |
|---|---|---|---|
| **Operation & Maintenance** | | | |
| Bureau, Light, Heat & Power | $ 8,082,472 | $ 7,531,414 | $ 551,058 |
| General Office | 764,858 | 743,771 | 21,087 |
| Municipal Railway | 64,504,159 | 58,858,452 | 5,645,707 |
| Water Department | 16,235,180 | 15,464,349 | 770,831 |
| Hetch Hetchy | 9,417,210 | 8,775,325 | 641,885 |
| Total | $ 99,003,879 | $ 91,373,311 | $7,630,568 |
| **Bond Interest & Redemption** | | | |
| Water Department | $ 4,723,819 | $ 4,567,524 | $ 156,295 |
| Hetch Hetchy | 9,061,069 | 9,321,139 | (260,070) |
| Total | $ 13,784,888 | $ 13,888,663 | $ (103,775) |
| **Capital Improvements & Replacements** | | | |
| Bureau, Light, Heat & Power | $ 3,850 | $ 500 | $ 3,350 |
| General Office | 6,420 | 733 | 5,687 |
| Municipal Railway | 5,499,096 | 5,251,245 | 247,851 |
| Water Department | 4,639,010 | 3,864,200 | 774,810 |
| Hetch Hetchy | 3,022,545 | 3,385,612 | (363,067) |
| Total | $ 13,170,921 | $ 12,502,290 | $ 668,631 |
| **Grand Total** | $125,959,688 | $117,764,264 | $8,195,424 |

# PUBLIC UTILITIES COMMISSION

## Comparison 1973-74 Budget 1974-75

### Source of Funds 1974-75

| | Revenues | Revenue Sharing | Inter-Fund Receipts | Transportation Development Act (MTC) | Ad Valorem Taxes | Total |
|---|---|---|---|---|---|---|
| Light, Heat & Power | -- | -- | $5,392,676 | -- | $ 2,693,646 | $ 8,086,32 |
| General Office | -- | -- | 771,278 | -- | -- | 771,27 |
| Municipal Railway | $24,753,000 | $12,000,000 | -- | $4,000,000 | 29,250,255 | 70,003,25 |
| Water Department | 25,598,009 | -- | -- | -- | -- | 25,598,00 |
| Hetch Hetchy | 21,500,824 | -- | -- | -- | -- | 21,500,82 |
| Total | $71,851,833 | $12,000,000 | $6,163,954 | $4,000,000 | $31,943,901 | $125,959,68 |

### 1973-74

| | | | | | | |
|---|---|---|---|---|---|---|
| Light, Heat & Power | -- | -- | $5,998,124 | -- | $1,533,790 | $ 7,531,91 |
| General Office | -- | -- | 774,504 | -- | -- | 774,50 |
| Municipal Railway | $25,645,000 | $10,313,625 | -- | $5,754,788 | 22,396,284 | 64,109,69 |
| Water Department | 23,896,073 | -- | -- | -- | -- | 23,896,07 |
| Hetch Hetchy | 21,482,076 | -- | -- | -- | -- | 21,482,07 |
| Total | $71,023,149 | $10,313,625 | $6,742,628 | $5,754,788 | $23,930,074 | $117,764,26 |
| Increase or (Decrease) | $ 828,684 | $ 1,686,375 | $ (578,674) | ($1,754,788) | $ 8,013,827 | $ 8,195,42 |

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. _____

RESOLVED, That the budget estimates for the fiscal year 1974-75, as prepared by the General Manager of Public Utilities, and which have been filed by said executive with the Public Utilities Commission and acted upon by said Commission, and upon which budget estimates and proposals, public hearings have been held by said Commission, be and the same are hereby approved for the following amounts:

| | |
|---|---|
| Bureau of Light, Heat and Power | $ 8,086,322 |
| General Office, Public Utilities Commission | 771,278 |
| Municipal Railway | 70,003,255 |
| Water Department | 25,598,009 |
| Hetch Hetchy Project | 21,500,824 |
| | $125,959,688 |

and be it further

RESOLVED, That the budget estimates in the amounts indicated be filed with the Controller in accordance with the provisions of Charter Section 6.200.

MONTHLY REPORT FOR NOVEMBER 1973

SAN FRANCISCO WATER DEPARTMENT

TO: General Manager of Public Utilities

FROM: General Manager and Chief Engineer

Water Supply:

1. Rainfall: The seasonal rainfall on Peninsula watersheds averaged from 203% to 364% of normal as of November 19; Alameda watersheds averaged from 234% to 316% of normal for the same period.

2. Hetch Hetchy water import: An average of 176.4 million gallons per day (MGD) for the month of October.

3. Sunol Valley Filtration Plant treated 48.6 MGD.
San Andreas Filtration Plant treated 53.9 MGD.

4. Consumption (MGD average):

October 1973 - 226.1)
October 1972 - 213.7) 5.8 per cent more

12 months preceding

November 1, 1973 - 251.2)
November 1, 1972 - 252.8) 0.6 per cent less

5. Storage (million gallons) as of November 19:

Alameda Div.

1973 - 25,531)
1972 - 24,270) 5.2 per cent more

Peninsula Div.

1973 - 17,943)
1972 - 20,008) 10.3 per cent less

Total

1973 - 43,474)
1972 - 44,278) 1.8 per cent less

## Operations and Maintenance

### BARTD

#### Church Street and Castro Street Stations

Water Department projects are temporarily halted at these stations until other contractors complete their segments of the work.

#### Embarcadero Station

The raising of the sewer grades required changes in line and grade of Water Department utilities. Preliminary proposals were reviewed and comments made on suggested changes to the water mains for this station.

### Microstrainer Facility

As noted in the June 1973 Report, a bid was given for the construction of a water treatment microstrainer facility to be located near our Alameda Division Headquarters. The primary function of this installation will be the measurement of suspended debris, sand, and silt in the aqueduct. The contract was let for $15,391.85, and the project is now eighty per cent complete.

### Sunol Treatment Plant Expansion

Bids for the Sunol Treatment Plant expansion, a two-year project costing $4.5 million, will be opened December 13, 1973. There has been a normal amount of interest from the various contractors in this project.

### Budget

The proposed budget for fiscal year 1974-1975 was reviewed by Dr. John M. Christensen, Assistant General Manager, Finance, on October 24 and received final approval by John D. Crowley, General Manager of Public Utilities, on November 8. The budget, in the amount of $25,598,009, will be submitted for approval by the Public Utilities Commission at its meeting of November 27, 1973.

### United Crusade

The 1973 United Bay Area Crusade has ended. A tentative final figure of $8,400 has been collected. The 1973 Department goal was $8,800.

Water Sales

Total Collections

| October 1973 | October 1972 | Decrease |
|---|---|---|
| $2,254,240 | $2,293,488 | $ 39,248 |

Net Paying Sales

| Fiscal Year 1973-1974 to October 31 | Fiscal Year 1972-1973 to October 31 | Increase |
|---|---|---|
| $10,063,159 | $ 9,976,300 | $ 86,859 |

Leases and Permits

Rents for the month of September included:

| | |
|---|---|
| Santa Clara Sand and Gravel | $ 3,605 |
| Crystal Springs Golf Course | 5,363 |

Continuing Programs

Safety

Vehicular Inspections

Routine 10,000-mile inspections were conducted on 16 vehicles.

Vehicular Accident Rate

During the month of October there were 3 accidents in 1 of which the Department driver was at fault. Our frequency rate for all accidents was 13.93 per million miles while driving 215,323 miles.

Industrial Accidents

There were 5 lost time injuries in October for a total of 36 for the calendar year.

Service Renewals

| | October 1973 | Fiscal Year 1973-1974 |
|---|---|---|
| Replacement of old, corroded, or undersized piping | 238 | 920 |

Meter Repairs

| | October 1973 | Fiscal Year 1973-1974 |
|---|---|---|
| CDD - all sizes | 473 | 1,407 |
| Peninsula (inspected and repaired as needed) | 0 | 28 |
| Contract Program 1, 1-1/2, and 2-inch | 16 | 58 |

Flushing

Area flushing was not scheduled for the month due to the training of a newly promoted Gateman.

| | October 1973 | Fiscal Year 1973-1974 |
|---|---|---|
| Mains (all sizes) Linear Feet | 0 | 0 |
| Number of individual flushings to correct objectionable conditions | 17 | 70 |

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS October 31, 1973

| CONTRACT NO. | TITLE | CONTRACT AMOUNT | AUTHORIZED PAYMENTS TO DATE | PERCENT COMPLETED Actual | PERCENT COMPLETED Scheduled | WORKING DAYS BEHIND SCHEDULE | REASON FOR DELAY & OTHER REMARKS |
|---|---|---|---|---|---|---|---|
| WD-1522 | Building for Experimental Water Treatment Micro-strainer near Sunol, Calif. | $ 15,391.85 | $ 6,527.80 | 65 | 80 | | Waiting for Roof Tile. |
| WD-1550 | Construction of Crystal Springs Balancing Reservoir and Pumping Station | 4,614,810.00 | 1,471,361.40 | 43 | 57 | 85 | Delayed by rain. Work is now progressing at below normal rate. |
| WD-1586 | Furnish Cathodic Protection B.D.P.L. #3 & #4 | 105,895.00 (MODIF.) | 90,445.50 | 85 | 100 | 20 | |
| WD-1623 | Laying 8" & 12" D.I. Mains in Keith, Fairfax, Lane & Mendell Streets | 78,333.00 | 0 | 84 | 20 | | |

The following contracts have been completed since our last report:

| CONTRACT NO. | TITLE | COMPLETION DATE |
|---|---|---|
| WD-1571 | Rehabilitate Bay Bridge Pump Station | October 19, 1973 |
| WD-1607 | Laying 16" D.I. Main in Jackson, Taylor & Other Streets | October 22, 1973 |
| WD-1622R | Laying 8" D.I. Main in Oakdale Ave. & Griffith Street | October 25, 1973 |

# M I N U T E S

## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

December 11, 1973

COMMISSIONERS

H. Welton Flynn, President

Oliver M. Rousseau, Vice President

Joseph J. Diviny

Louis A. Petri

Joseph P. Byrne

| DEPARTMENTS | BUREAUS |
| --- | --- |
| Municipal Railway | Accounts |
| Hetch Hetchy Project | Public Service |
| Water Department | Personnel & Safety |
| | Transportation |

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

73-231

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph J. Diviny, Louis A. Petri, Joseph P. Byrne

Absent: Commissioner Oliver M. Rousseau

The minutes of the regular meeting of the Commission held November 27, 1973, were approved.

| RESOLUTION NO. | |
|---|---|
| | On motion of Petri, seconded by Byrne, the following resolution was adopted: |
| 73-0450 H | Award of HH Contract No. 481--Moccasin Houses, Ceiling Insulation, to Maverick Insulation Co., Inc., dba Sacramento Insulation Contractors, Stockton - Amount, $6,230 |
| | Vote: Ayes-Flynn, Diviny, Petri, Byrne |
| | On motion of Diviny, seconded by Byrne, the following resolution was adopted: |
| 73-0451 W | Award of W D Contract No. 1626--Excavation and Repaving for Water Service Trenches - A. C. W Wright Company of San Leandro - Amount, $55,458.00 |
| | Vote: Ayes-Flynn, Diviny, Petri, Byrne |
| | On motion of Diviny, seconded by Byrne, the following resolution was adopted: |
| 73-0452 W | Award of WD Contract No. 1633--Laying of 8-Inch Ductile Iron Main in California Street between 3rd and 6th Avenues - San Francisco Water Department - Net amount, $19,372.00 |
| | Vote: Ayes-Flynn, Diviny, Petri, Byrne |
| | On motion of Petri, seconded by Diviny, the following resolution was adopted: |
| 73-0453 W | Completion of Professional Services Contract - The Pitometer Associates, Engineers |
| | Vote: Ayes-Flynn, Diviny, Petri, Byrne |
| | on motion of Petri, seconded by Diviny, the following resolution was adopted: |
| 73-0454 W | Completion of WD Contract No. 1589-R--Construction of Watershed Keeper's Operational Unit at Irvington Portal, Fremont, California - Madsen Construction Company, Contractor - $43,183.32 |

Vote: Ayes-Flynn, Diviny, Petri, Byrne

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0455 Settlement of Claim of Standard Oil of California $3,600

Vote: Ayes-Flynn, Diviny, Petri, Byrne

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0456 W Settlement of claim of Golden Gateway Center - $2,594

Vote: Ayes-Flynn, Diviny, Petri, Byrne

on motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0457 W Approving collection of claims for damages - November 1973

Vote: Ayes-Flynn, Diviny, Petri, Byrne

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0458 W Settlement of claim against Hansel Phelps Construction Company - $1,700

Vote: Ayes-Flynn, Diviny, Petri, Byrne

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0459 W Write-off of accounts receivable - San Francisco Water Department - October 1973

Vote: Ayes-Flynn, Diviny, Petri, Byrne

Commissioner Petri was excused for a brief period at 4:05 p.m.

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0460 M Transit Equipment Program - Acquisition of Electric Trolley Coaches - Bid Call Contract No. MR-608

Vote: Ayes-Flynn, Diviny, Byrne

Commissioner Petri returned.

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0461 M Space Use Permit - Cable Car Barn Museum Concession - Term, February 1, 1974 to January 31, 1979. Yearly rental, $2,400 or five per cent of the first $50,000 of yearly gross receipts, and ten per cent of any excess over $50,000, whichever is greater.

Vote: Ayes-Flynn, Diviny, Petri, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0462 M Approving legal documents and recommending sale of bonds in connection with the Transit Improvement Program

Vote: Ayes-Flynn, Diviny, Petri, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0463 N Transit Operations Planning and Marketing Study - Funds in amount of $300,000 have been provided through MTC and UMTA for the study.

Vote: Ayes-Flynn, Diviny, Petri, Byrne

On motion of Petri, seconded by Diviny, the following resolution was adopted:

73-0464 GO Cancellation of December 25, 1973 meeting

Vote: Ayes-Flynn, Diviny, Petri, Byrne

On motion of Diviny, seconded by Petri, the following resolution was adopted:

73-0465 M Sale of used transit bus to General Motors Corporation

Vote: Ayes-Flynn, Diviny, Petri, Byrne

On motion of Petri, seconded by Byrne, the following resolution was adopted:

73-0466 M Bid Call, MR Contract No. 702--Washington-Mason Carbarn - Tension Carriage Counterweights

Vote: Ayes-Flynn, Diviny, Petri, Byrne

On motion of Petri, seconded by Byrne, the following resolution was adopted:

73-0467 M — Bid Call, MR Contract No. 701-R--Covering for Skylights, Presidio Building

Vote: Ayes-Flynn, Diviny, Petri, Byrne

On motion of Petri, seconded by Byrne, the following resolution was adopted:

73-0468 M — Setting public hearing date re grant applications with Department of Transportation for Municipal Railway Improvement Program - Date to be Tuesday, January 8, 1974, at 2:30 p.m.

Vote: Ayes-Flynn, Diviny, Petri, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0448-MR — Approving payment of claims against the Municipal Railway in total amount of $47,821.30

Vote: Ayes-Flynn, Diviny, Petri, Byrne

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

73-0449-MR — Approving payment of judgment - Darwin Bryan vs. San Francisco, S.F.Superior Court No. 626-218

Vote: Ayes-Flynn, Diviny, Petri, Byrne

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

******

Resolution No. 73-0452--Award of WD Contract No. 1633--Laying of 8-inch main in California Street between 3rd and 6th Avenues, to the Water Department.

Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, explained that two written protests against Water Department bidding were received--one from Mr. C. R. Wintch, Vice President of M.G.M. Construction Company, and one from Mr. Peter T. Muller, Manager of the East Bay District Associated General Contractors of California. Mr. Muller was present.

Mr. Frye explained that the Water Department bids only occasionally on ductile iron main installations. The relatively small amount of work done by City forces has a regulatory tendency on outside bids.

Most large water departments, including the Los Angeles Department of Water and Power, and the East Bay Municipal Utility District, perform an appreciable portion of their pipe work by force account, thereby reducing the percentage of such work available to outside contractors. EBMUD has disclosed they do about 50% of their under 16-inch water main installation work.

In recent years the Water Department, as a result of the general increase in maintenance and operations work without increase in personnel, has bid only 1 to 4 contracts a year, Mr. Frye stated. This is an operational necessity, because the jobs provide training for new personnel and provide work in slack periods. During the past 3 or 4 years, the Water Department has bid on very few jobs because of the workload increase caused by BART system construction.

Utilities General Counsel William F. Bourne explained that the City Charter permits bidding of a public bid job by a San Francisco department. The law also provides that where a publicly-owned contractor is the successful bidder, the Controller must keep accurate and complete cost records covering the actual work done, and the final contract report is audited by the Controller.

Mr. Muller stated that one of the main objections of the association members was that the contractors had no indication the Water Department was going to bid. He requested that in the future the contractors should be alerted.

Mr. Bourne pointed out that this was not a requirement of the law; that presumably the bidding is a secret process and everyone takes his chances with other bidders. Mr. Frye said that the list of those taking out bid plans and specifications was public information and could be obtained upon inquiry, although this does not necessarily indicate that the one who takes out the documents will actually bid.

Commissioner Byrne stated he would like to see the Water Department bids cut to a minimum, and thought that the Commission should be informed when the Utilities departments intend to bid on a job of whatever size.

Considerable discussion followed between the Commissioners and the department managers as to the best interests of City in this matter.

Oral L. Moore, Hetch Hetchy General Manager, pointed out that one of the reasons for establishing the procedure of no prior revelation of the City's decision to bid on a particular contract was to insure that the department get the work at the lowest cost. The procedure was designed to keep the contractors on their toes competitively. Were the fact known beforehand, the competitive contractors might all decide not to bid, which would be damaging to the bidding process.

On motion of Commissioner Petri the Commission decided that before the next Commission meeting the General Manager should submit a report from the various departments as to how the other public agencies, as well as various other City departments, handle this subject.

******

Discussion of a proposal for issuance by the Municipal Railway of a $10 Monthly Muni Pass, submitted by Kenneth Schmier of 4424 Fulton

Street, San Francisco, Chairman, Muni Pass.

Secretary John C. Farrell briefly outlined the background. Mr.Schmier first appeared before the Commission two meetings ago and asked to present the proposal. The Commission agreed to hear Mr. Schmier's plan at the December 11 meeting because of budget hearings scheduled for the November 27 meeting.

In the interim, as requested, Mr. Schmier submitted his proposal in writing, and this had been forwarded to the Commission and the Municipal Railway staff.

Commission President H. Welton Flynn stated that since this was not a public hearing, no decision would be made by the Commission at this time.

Mr. Schmier then presented the Muni Pass proposal, which he termed "an innovative fare concept" and asked the Public Utilities Commission to look at it in the "somewhat dimming light given by the present energy crisis".

He said part of the problem of getting people to use the Municipal Railway is the fare structure. They would like to see the system completely tax supported, but realize at this time it is not economically feasible to make the Municipal Railway free. He claimed that other transit systems, including San Diego and Cleveland, have used the pass and increased the patronage.

"THE MUNI PASS PROPOSAL:

The Municipal Railway will issue a wallet sized card which will be sold through banks and other outlets for Ten Dollars ($10.00) which will be good for the unlimited use of all Municipal Railway public transportation during the month for which it is sold.

In the Alternative:

The Municipal Railway will issue a wallet sized card which will be good in lieu of the regular fare and good for 25¢ toward the Express fare. The Municipal Railway will also issue a sticker which will validate the pass for the unlimited use of all Municipal Railway transportation including Express coaches. The card will sell for Ten Dollars ($10.00) and the sticker for Two Dollars ($2.00). The card and the sticker are to be available at banks and other outlets. Both are to be valid only during the month for which they are issued.

PRINCIPLE ADVANTAGES:

1. The pass makes Muni a transportation bargain, encouraging people to leave their cars.

2. The pass makes regular use of the Muni affordable to people of limited incomes.

3. The pass speeds bus loading as drivers will not have to deal with transfers or fare problems as frequently.

4. The pass will work most directly to increase non rush hour use of the Muni.

5. The pass is not likely to cause any decrease in revenues and may in fact increase revenues.

DISADVANTAGES: None have been cited to date."

John M. Woods, Municipal Railway General Manager then presented his comments.

He said the monthly pass is not an "innovative thing"--that the pass has been tried by various private and public operators for many years, going back as far as 1949 (in the case of Cleveland).

Check into the various properties with a monthly pass reveals that it averages out 22% of the riders of the systems using the pass.

All properties checked pay a premium to issuing outlets of 10¢ per pass or a percentage commission; in addition, there is the cost of printing, distribution and security to prevent counterfeiting.

The Golden Gate Bridge Transit District considered the unlimited pass when they inaugurated their bus system, but gave it up as too vulnerable.

Mr. Woods cited the San Diego experience. The claim that San Diego increased its ridership 72% in May, 1972, over the same month last year with the implication it was attributable to the "Saverpass." This is incorrect, according to the San Diego Transit Corporation Director of Finance. The increase in ridership is due to change in the fare structure September 1, 1972, when they cut the price to a flat 25-cent fare, and the pass from $16 to $10. Moreover, they added more line extensions. They have increased their ridership and also increased their deficit.

The estimated loss to the Muni under the proposed unlimited use $10 monthly pass would be $1 million yearly, including the cost of handling the ticket.

Mr. Woods said he would be remiss if he were to move into the program at the present time.

Eight people in the audience spoke in favor of the pass.

Mr. Schmier questioned the validity of the $1 million estimated yearly loss for the Muni with the use of the pass. Dr. John M. Christensen, Jr., Assistant General Manager-Finance, explained how this figure was reached. Statistics indicate that 70% of the Muni riders are there for purpose of work. The other 30% are for various known other purposes. Using the experience of San Diego that 22% of the riders use the pass, the loss figure of $824,000 per year was reached. $100,000 was added for costs of administration and another $100,000 for in-house accounting and handling purposes, resulting in over $1 million loss.

Commissioner Flynn pointed out that the Commission to deal with the question intelligently is in need of more information with reference to the energy crisis with the resultant decrease of cars on the streets and the impact on Muni. If the energy crisis becomes as critical as has been suggested, it is possible that the Railway would have more passengers than it could possibly handle, and additional buses could not be delivered for at least two years.

In addition, there is also the question of BART'S effect on the Muni.

Considerable discussion between the Commissioners and the advocates of the Muni Pass, Mr. Crowley and the Municipal Railway management followed.

Commissioner Petri commented that it appeared to him the majority of passes would be sold to those riding 40 or more times a month; namely, the workers, because of the obvious saving; but would not sell to those riding 15 or 20 times a month unless there is an incentive to ride.

Mr. Crowley said those in favor of the pass presented some very positive arguments, but from the point of view of the Utilities it is more difficult to take on an additional $1 million deficit. He pointed out that the present 25¢ fare is a bargain when compared to fares charged throughout the country. The staff is presently concerned with the energy crisis, and the impact of gas rationing on the Utilities departments--Hetch Hetchy, Water and Municipal Railway. He pointed out that there will be a great impact during the Muni surge period--the peak hours of workers traveling to and from work. The Municipal Railway's modernization program for obtaining motor and trolley coaches and subway-surface cars is a replacement program--they are not additional vehicles. It would take at least two years to obtain more vehicles, if Muni were to purchase additional ones.

To obtain more definite information as to public reaction and how many really would be interested in the Muni pass, and how many times they ride a month, Mr. Crowley suggested that a questionnaire might be developed to be inserted in the water bills of the San Francisco users.

Eric Schmier, brother of Kenneth Schmier, said the time to proceed is now, when the emphasis is on encouraging people to use public transportation. He said the function of the government is to serve the people in the community, and asked that the Commission put the program into effect on a trial basis. If it doesn't work, then to remove it.

When Commissioner Flynn asked Mr. Crowley when he would be in a position to make a recommendation to the Commission on the matter, the General Manager said that he thought sometime after March or April--that he first would like to see the impact of gas rationing on the ridership.

Utilities General Counsel Bourne reminded the Commission that under Charter provisions any change in the fare structure requires a public hearing by the Commission. After which, upon adoption, the recommendation must be submitted to the Board of Supervisors, along with findings as to the financial impact, for public hearing by that body. Each of these hearings requires a stipulated period of prior notice.

Secretary Farrell then read a letter from Supervisor Dorothy von Beroldingen to the Commission saying that if there will be a substantial increase in Muni ridership, a reduction in traffic flow throughout the city's streets, and parallel reduction in fuel consumption as a result of the greater efficiency exemplified by the SAN FRANCISCO MUNI RAILWAY UNLIMITED USE PASS then she certainly would support the adoption of such a program.

Mr. Woods said he saw no objection to a trial period provided the funding was available.

Commissioner Petri said the matter should have a public hearing eventually, but that the Commission first should have a clearer view of the evidence. To approve the pass on a trial basis would be futile without the statistics because there could be no proper determination of effect for support of the recommendation before the Board of Supervisors.

Commissioner Byrne then moved that a date for a public hearing be set.

Commissioner Flynn asked Mr. Crowley how much time would be needed for staff to gather additional material to form a recommendation.

After some discussion, upon amendment by Commissioner Petri to Commissioner Byrne's motion, the Commission voted that the General Manager of Public Utilities be directed to submit at the January 8 Commission meeting a recommended date for a public hearing on the monthly muni pass subject, along with his recommendation as to whether or not the rate and charges schedule should be changed by putting into operation the proposed plan.

******

Commissioner Petri was excused for a brief period at 4:05 p.m.

******

Resolution No. 73-0460--Approving the acquisition of 208 new electric trolley coaches under the Municipal Railway's Non-profit Corporation Financial Program, to replace a like number of vehicles in the Muni's fleet; requesting the San Francisco Municipal RAilway Improvement Corporation to authorize the bid call.

Mr. Woods commented on this item. The bid call contains an option to acquire an additional 135 coaches to be exercised after Muni arranged with the Urban Mass Transportation Administration for financing.

The estimated cost of the coach order is $11.5 million, two-thirds of which will be borne by UMTA. The schedule calls for bids to be received on February 1, with award of contract about March 1. 330 days are being allowed for delivery.

******

During discussion on the following item, Commissioner Petri returned to the meeting.

Resolution No. 73-0461--Authorizing issuance of Municipal Railway Space Use Permit for operation of Cable Car Barn Museum and Concession at Washington and Mason Streets.

James H. Leonard, Assistant to the General Manager, explained the terms and conditions of the 5-year agreement with the Pacific Coast Chapter of the Railway and Locomotive Society, who will operate the museum dealing with the history of transit in San Francisco.

Fred A. Stindt, Chairman of the Society, was present and spoke of their pleasant relationships with the Municipal Railway during the past several years. He told of their interest and plans for the museum-concession. The museum presently contains a collection of historic Cable Car models recently donated to the Muni, and also donated by the Society are the historic Cable Cars on display on the upper level of the building.

******

Resolution No. 73-0462--Approving forms of legal documents and requesting the San Francisco Municipal Railway Improvement Corporation to sell $3 million in lease-rental bonds to help finance the Municipal Railway Transit Improvement Program.

Dr. Christensen explained that the following documents were before the Commission for approval in order for the non-profit corporation to advertise and proceed with the sale of bonds to finance the construction of motor coach storage and maintenance facilities under the Transit Improvement Program.

1. Official Statement for the series of bonds.

2. Second Supplemental Indenture for Series B of the Transit Improvement Bonds -- $3 million principal amount of Improvement Bonds.

3. Site Lease (property at 22nd and Indiana Streets)

4. Facilities Lease No. 2 (Motor Coach Storage and Maintenance Facilities, Phase I)

Dr. Christensen explained that under the lease-rental arrangement, City will pay a basic rent of $85,000 for the property, plus interest payments during the term of the lease.

******

The Commission adopted Resolution No. 73-0463, approving the Memorandum of Understanding between the Metropolitan Transportation Commission and City, outlining the joint exercise of powers agreement and planning concepts to be carried out in a "Transit Operations Planning and Marketing Study" to be conducted for the Municipal Railway.

The study, scheduled to cover a period of 18 months to 2 years, will cost $300,000, of which $200,000 will be paid by Urban Mass Transportation Administration (UMTA). It is anticipated that some of the study recommendations can be implemented before the final report is issued.

San Francisco's $100,000 share of the cost will be paid by a State Transportation Development Act allocation already made to Muni by the Metropolitan Transportation Commission.

The purpose of the study, Mr. Crowley said, is to:

1. Develop and implement operational improvements for the Muni system.

2. Analyze the transit opinions of San Franciscans and recommend changes to make the system "as understandable and appealing" as possible.

Included will be a "transit inventory" of routes; schedules; transfer points; patronage; personnel and safety; fare collection methods and revenue; origin and destination studies; public information systems; legal restrictions; and future requirements.

Policy-making group for the project will be Transportation Study Coordinating Committee of four members--General Manager of Muni, a San Francisco MTC Commissioner who will serve as chairman, the executive director of MTC, and one non-voting member from UMTA.

******

In adopting Resolution No. 73-0468, the Commission set Tuesday, January 8, 1974, at 2:30 p.m., for a public hearing regarding submission of capital grant applications to the Department of Transportation, Urban Mass Transportation Administration, for Federal financial assistance in the estimated amount of $75 million for the Municipal Railway transit equipment, transit improvement, and system improvement programs.

******

Communications:

None

******

General Manager of Public Utilities Calendar Items:

Mr. Crowley called attention to the Municipal Railway display which will be on view the next two weeks in City Hall's Polk Street lobby. It features the projected Muni "Metro" System.

******

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

John C. Farrell
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0450

RESOLVED, That this Commission hereby awards to Maverick Insulation Co. Inc. dba Sacramento Insulation Contractors, 1722 E. Flora Avenue, Stockton, California as the lowest regular and responsible bidder, Hetch Hetchy Contract No. 481, Moccasin Houses, Ceiling Insulation, in the amount of $6,230, and that all other bids for this work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* DECEMBER 11 1973

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0451

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1626 - Excavation and Repaving for Water Service Trenches - to A. C. Wright Company, in the amount of $55,458.00 and all other bids for the above described work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* DECEMBER 11 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0452

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. WD-1633 - Laying of 8-Inch Ductile Iron Main in California Street between 3rd and 6th Avenues - to San Francisco Water Department in the net amount of $19,372.00, and all other bids for the above described work are hereby rejected.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* DECEMBER 11 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0453

RESOLVED, That this Commission hereby accepts the work as being satisfactorily completed and approves final payment in the amount of $1,780.00 to the Pitometer Associates, Engineers, covering services to the San Francisco Water Department in connection with water waste survey under Agreement dated July 11, 1972.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* DECEMBER 4 1973

John E. Farrell

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0451

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $1,055.28; approves Final Payment in the amount of $5,588.16, in favor of Madsen Construction Company under Water Department Contract No. 1589R, Construction of Caretaker's Cottage at Irvington Portal Irvington District, Fremont, California, and allows 28 working days unavoidable delay because of shortage of plumbing supplies.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* FEBRUARY 13, 1973

John C. Farrell

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 70-0125

RESOLVED, That on the recommendation of General Manager of Public Utilities, the General Manager and the Chief Engineer of the San Francisco Water Department and the City Attorney, this Commission approves settlement of the litigated Claim of STANDARD OIL COMPANY OF CALIFORNIA, SUPERIOR COURT NO. 608-207, against the San Francisco Water Department in the amount of $3600.00; and be it further

RESOLVED, That this Commission hereby requests the Controller to allot funds and to draw a warrant against such funds as are or will be legally available in payment of said claim against the SAN FRANCISCO WATER DEPARTMENT.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* [illegible]

John C. Farrell

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0456

RESOLVED, That on the recommendation of the General Manager of Public Utilities, the General Manager and the Chief Engineer of the San Francisco Water Department and the City Attorney, this Commission approves settlement of the litigated Claim of GOLDEN GATEWAY CENTER, SUPERIOR COURT NO. 615-866, against the San Francisco Water Department in the amount of $2,594.00; and be it further

RESOLVED, That this Commission hereby requests the Controller to allot funds and to draw a warrant against such funds as are or will be legally available in payment of said claim against the SAN FRANCISCO WATER DEPARTMENT.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* _____

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0477

RESOLVED, That this Commission hereby approves collections, month of November 1973, of claims for damages against miscellaneous debtors, San Francisco Water Department, in amount of $1,312.03, per list dated November 30, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* DECEMBER 11 1973

John C. Farrell

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0458

WHEREAS, The City and County of San Francisco has a claim against HANSEL PHELPS CONSTRUCTION COMPANY in the sum of $1,856.48 for repair of a 6-inch water main and service line; and

WHEREAS, The Water Department has investigated this occurrence and with the agreement of the City Attorney and the General Manager and Chief Engineer of the Water Department, has determined that a reasonable settlement of this claim would be payment of $1,700.00 to the City and County of San Francisco; now, therefore, be it

RESOLVED, That the above claim is hereby fully compromised and settled in the amount of $1,700.00.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* MAR 13 1973

John C. Farrell

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0459

RESOLVED, that this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorney, hereby approves the write-off of Uncollectible Accounts Receivables which are more than ninety days past due, month of October 1973, in the amount of $1,932.69 per San Francisco Water Department list of October 31, 1973.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* DEC 11 1973

John C. Farrell
*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 72-0160

WHEREAS, The Muni Railway has included within its Transit Equipment Program the acquisition of 210 electric trolley coaches to replace a like number of vehicles in its existing fleet; and

WHEREAS, Two trolley coaches have previously been acquired as prototypes of the future vehicles and are currently in service; and

WHEREAS, Specifications for the new trolley coaches have been prepared and are ready for utilization in a call for bids; and

WHEREAS, Funding for said purchase is to be provided by the San Francisco Municipal Railway Improvement Corporation and the Urban Mass Transportation Authority of the U.S. Department of Transportation; now, therefore be it

RESOLVED, That this Commission hereby approves the acquisition of said trolley coaches and requests the San Francisco Municipal Railway Improvement Corporation to authorize the bid call; and be it further

RESOLVED, That the Purchaser of Supplies of the City and County of San Francisco is requested to act as agent for the Corporation in soliciting bids; and be it further

RESOLVED, That said acquisition of trolley coaches is subject to the concurrence of the Urban Mass Transportation Administration.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* [illegible]

John L. Jewell

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0461

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes issuance by the General Manager of the Municipal Railway of a Space Use Permit to the Pacific Coast Chapter of the Railway and Locomotive Historical Society to occupy the premises known as the Cable Car Barn Visitors Gallery for the purpose of operating a Museum and Concession related to the history of transit in San Francisco for the period beginning February 1, 1974, and ending January 31, 1979, at a yearly rental of Two Thousand Four Hundred Dollars ($2,400) or Five Percent (5%) of the first Fifty Thousand Dollars ($50,000) in yearly gross receipts, and Ten Percent (10%) of any excess over Fifty Thousand Dollars ($50,000), whichever sum is greater.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* DECEMBER 11 1973

John C. Farrell

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0462

WHEREAS, The Board of Supervisors by Ordinance No. 165-72 dated June 5, 1972 approved the Indenture and Agreement dated as of December 31, 1971 between the City and the San Francisco Municipal Railway Improvement Corporation in connection with the sale of bonds and leasing of equipment and/or facilities for the Municipal Railway and authorized the General Manager of Public Utilities to execute the Agreement for and on behalf of the City and County of San Francisco; and

WHEREAS, The Public Utilities Commission by Resolution No. 73-0425 dated November 13, 1973 has recommended to the San Francisco Municipal Railway Improvement Corporation the award of contract for construction of motor coach storage and maintenance facilities under the Transit Improvement Program; and

WHEREAS, Preparation for the sale of bonds to finance the construction by the Improvement Corporation is in final stages; now, therefore, be it

RESOLVED, That this Commission approves the Official Statement, Second Supplemental Indenture, Site Lease, and Facilities Lease No. 2 (Motor Coach Storage and Maintenance Facilities, Phase I), all providing for the requisite sale of bonds and the leasing of land and facilities to be constructed under the aforesaid contract, and requests the San Francisco Municipal Railway Improvement Corporation to proceed with the sale of bonds.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* DECEMBER 11, 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0463

WHEREAS, Funds have been provided through the Transportation Development Act of 1971 and the Urban Mass Transportation Administration in the amount of $300,000 to conduct a "Transit Operations Planning and Marketing Study" for the San Francisco Municipal Railway; and

WHEREAS, The coordination and funding will be between the City and an exterior agency, which requires the approval by the Board of Supervisors of a joint exercise of powers agreement (herein called the Memorandum of Understanding between the Metropolitan Transportation Commission and the City and County of San Francisco); and

WHEREAS, The procedures established in the Memorandum of Understanding have been approved by the Metropolitan Transportation Commission; therefore, be it

RESOLVED, That this Commission approves the joint exercise of powers agreement embodied in the Memorandum of Understanding and the planning concepts to be carried out within the study; and further

RESOLVES, That the joint exercise of powers agreement is recommended for approval by the Board of Supervisors so that this Commission can utilize the funds and service to be provided through the Metropolitan Transportation Commission.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission*

*at its meeting of* DECEMBER 11 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 73-0464

RESOLVED, That this Commission hereby cancels the regular meeting of the Public Utilities Commission scheduled for the fourth Tuesday of December, 1973, as said meeting date falls on Christmas Day, December 25, a legal holiday.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* DECEMBER 11 1973

*Secretary and Assistant General Manager*

**PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

WHEREAS, The Municipal Railway operates a fleet of 391 General Motors Corporation buses; and

WHEREAS, The General Motors Corporation has requested the Municipal Railway to sell them a used coach from the present fleet; and

WHEREAS, General Motors Corporation will drive this vehicle to their test center in Phoenix, Arizona, and modify the vehicle in order to reduce the noise emissions from said vehicle; and

WHEREAS, General Motors Corporation has agreed to sell the vehicle back to the San Francisco Municipal Railway after completion of all tests and retrofits; now, therefore, be it

RESOLVED, That this Commission hereby recommends to the San Francisco Municipal Railway Improvement Corporation that it sell the above named used coach to the General Motors Corporation at a price of $37,600 f.o.b. San Francisco, including all taxes.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* [illegible]

[illegible]

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-2466

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

Municipal Railway Contract No. MR-702--Washington-Mason Carbarn, Tension Carriage Counterweights

and, be it further

RESOLVED, The activity hereinbefore described is categorically exempt from an environmental impact report in accordance with list adopted by the City Planning Commission April 26, 1973, as amended, Class 1 (a).

*I hereby certify that the foregoing resolution was adopted by the Executive Committee*

*at its meeting of* DECEMBER 11 1973

John C. Farrell

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 73-0467

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

Municipal Railway Contract No. MR-701-R--Presidio Building, Covering for Skylights

and, be it further

RESOLVED, The activity hereinbefore described is categorically exempt from an environmental impact report in accordance with list adopted by the City Planning Commission April 26, 1973, as amended, Class 1 (a).

*I hereby certify that the foregoing resolution was adopted by the Executive Committee*

*at its meeting of* DECEMBER 11 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 73-0468

RESOLVED, That in conformance with the requirements of the Urban Mass Transportation Assistance Act of 1970 that a public hearing be held before submission of a capital grant application to the United States Department of Transportation, this Commission does hereby fix Tuesday, January 8, 1974, at the hour of 2:30 p.m., in Room 282, City Hall, San Francisco, California, as the time and place for public hearing for the purpose of considering three programs for which financial assistance is being sought from the Urban Mass Transportation Administration, generally described as follows:

Municipal Railway Transit Equipment Program - $8 Million

Municipal Railway Transit Improvement Program - $36 Million

Municipal Railway System Improvement Program - $31 Million

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* DECEMBER 11 1973

*Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 73-0448-MR 12-11-73

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

| Claimant | | Date of Accident | Settlement |
|---|---|---|---|
| Litigated Settlements (CA Office) | | | |
| TC | Cresencia Bernal individually and as administratrix of the estate of Crispin Bernal, deceased | September 5, 1969 | $ 6,500.00 |
| TC | Rosemarie A. Bremann | June 30, 1972 | 2,021.30 |
| TC | Alzia Holland | March 15, 1973 | 8,000.00 |
| TC | Grace Morris | April 13, 1972 | 25,000.00 |
| MC | California State Automobile Association Inter-insurance Bureau (subrogee of Joel S. Reich) | July 28, 1969 | 2,100.00 |
| CC | Jeffrey Stoddard and Susan Matthews (now adults) | November 27, 1971 ($1,200.00 Stoddard) ($3,000.00 Matthews) | 4,200.00 |
| Judgments | | | |
| None | | | |
| | | | $ 47,821.30 |

Appro. 3.735.804.000

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 11, 1973.

Secretary and Assistant General Manager

12-11-73

REVISED COPY

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 73-0449-MR 12-11-73

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

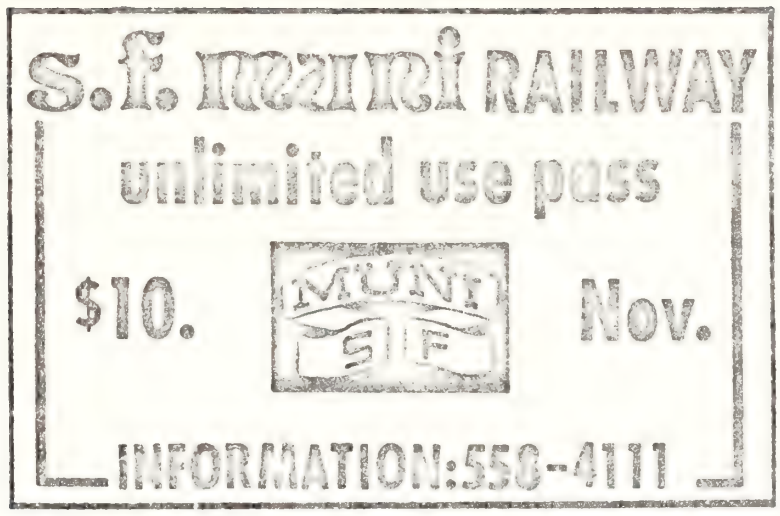
| Claimant | Date of Accident | Settlement |
|---|---|---|
| Judgment | | |
| CC Darwin Bryan | July 16, 1970 (Includes $1,312.58 costs and $413.40 costs on appeal. Also, INTEREST must be paid from date of entry in court.) | $ 236,725.98* |
| | | $ 236,725.98 |

*Appro. 3.735.804.000 $236,725.98

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 11, 1973.

Secretary and Assistant General Manager

12-11-73




MUNI PASS
4424 FULTON, S.F.
668-4857
KEN SCHMIER, CHAIRMAN

THE MUNI PASS PROPOSAL:

The Municipal Railway will issue a wallet sized card which will be sold through banks and other outlets for Ten Dollars ($10.00) which will be good for the unlimited use of all Municipal Railway public transportation during the month for which it is sold.

In the Alternative:

The Municipal Railway will issue a wallet sized card which will be good in lieu of the regular fare and good for 25¢ toward the Express fare. The Municipal Railway will also issue a sticker which will validate the pass for the unlimited use of all Municipal Railway transportation including Express coaches. The card will sell for Ten Dollars ($10.00) and the sticker for Two Dollars ($2.00). The card and the sticker are to be available at banks and other outlets. Both are to be valid only during the month for which they are issued.

PRINCIPLE ADVANTAGES:

1. The pass makes Muni a transportation bargain, encouraging people to leave their cars.

2. The pass makes regular use of the Muni affordable to people of limited incomes.

3. The pass speeds bus loading as drivers will not have to deal with transfers or fare problems as frequently.

4. The pass will work most directly to increase non rush hour use of the Muni.

5. The pass is not likely to cause any decrease in revenues and may in fact increase revenues.

DISADVANTAGES: None have been cited to date.

H E T C H  H E T C H Y  W A T E R  A N D  P O W E R

MEMORANDUM

DATE: December 11, 1973

TO: JOHN D. CROWLEY
General Manager of Public Utilities

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

Highlights:

The Hetch Hetchy Aqueduct was shut down for a period of 18 days during November for the purpose of clearing up the persistent algae problem that had been increasingly troublesome this past year. The algae growth was concentrated mainly in the Moccasin Reservoir with some growth also in the Priest Reservoir. Both reservoirs were treated with copper sulphate by means of helicopter and then thoroughly flushed to destroy and remove the algae. In addition, Moccasin Reservoir was cleaned by hand and equipment methods with gratifying results. The problem was complicated by the fact that the State Fish Hatchery immediately below Moccasin draws its continuous water supply from the Moccasin Reservoir, necessitating the removal of the fish during the treatment period. Power generation at Moccasin and Kirkwood Powerhouses was maintained throughout the shutdown period except for a brief period on Sunday, November 11, so that no losses of electrical energy were incurred.

HETCH HETCHY OPERATIONS

Storage Conditions

| Reservoir | Capacity in Acre Feet | Storage in Acre Feet on Dec. 1, 1973 | Per Cent of Capacity | Storage in Acre Feet on Dec. 1, 1972 | Per Cent of Capacity |
|---|---|---|---|---|---|
| Hetch Hetchy | 360,400 | 223,520 | 62 | 134,590 | 37 |
| Lake Lloyd | 268,800 | 159,571 | 59 | 28,885 | 11 |
| Lake Eleanor | 27,100 | 8,294 | 31 | 1,237 | 5 |
| | 656,300 | 391,385 | 60 | 164,712 | 25 |

Water Regulation and Transmission

The aqueduct was shut down on November 9, 1973 in order to proceed with the algae removal program in the Moccasin and Priest Reservoirs. The aqueduct was placed back in service on November 27, 1973 with a delivery rate to the Water Department of approximately 84 mgd.

Power Production

During the month of November, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 45.320, 62.478 and 51.661 million kilowatthours respectively for a total of 159.459 million kilowatthours, having a value in excess of $1,115,000.

HETCH HETCHY ENGINEERING

HH-443 Moccasin Dam Spillway. Model of weir and dissipater, by Hydro Research Science of Sunnyvale, was completed and tests were conducted, using various flows to simulate flooding conditions. Spillway performance as demonstrated by the model was observed by personnel from the Hetch Hetchy Engineering Division. Report on the studies is now being prepared by the Consultant.

HH-454 Reconstruct Moccasin Sewage Disposal Field. Negotiation on acquisition of land for the spraying field has resumed, based on a slight change in land limitation.

HH-475 San Joaquin Pipeline Encasement at Highway 99. Contract award to low bidder, Charles I. Cunningham Company of Oakdale, California, was certified by the City Controller. The City will be reimbursed for the cost of the work by State Highway Division.

HH-489 Construct Manhole at Second and Mission Streets. Review of plans and specifications continued. Bid authority will be requested at an early date.

HH-490 Moccasin Dam Spillway Stilling Basin - Exploratory Core Drilling. Plans and specifications are being prepared for the work to provide dependable data to be used in the final design of the stilling basin and related structures at the end of the present spillway.

Power Improvement Program

Selection of design consultants contined. The professional services agreement with PBQ&D, Inc. and Gibbs & Hill, Inc. (PBGH) for the Electrification Design Package was approved by UMTA and is being processed through the City Attorney and Controller for certification. The professional services agreement with Bechtel, Inc. for the Substation Design Package is awaiting approval by UMTA. Negotiations continued with Systems Control, Inc. for the Control and Communications Design Package.

The specifications and bid documents for the pruchase of the transit power substation equipment are being finalized with the City Purchaser, and will be advertised in December.

Work continued on plans for the undergrounding of feeders on Fillmore Street and for duct lines for feeder undergrounding in other locations.

Conferences were attended with BART and PBTB engineers regarding transit power facilities being provided in the West Portal and Church Street Stations.

City Planing Department has made a preliminary review of the proposed new substation sites with respect to conformance to the City Master Plan. We have verbal assurance at this time that all sites will qualify except the three that are on City-owned property which is zoned "Open space".

To obtain approval on these, it will be necessary to submit sufficient proof that alternative sites have been studied and that the proposed facility can be located only on the site in question. Work is in progress to supply the information.

A meeting was attended at the Boeing Vertol plant in Philadelphia regarding the propulsion system for the new SLRV's and its effect on the design of the new power system.

Transit Power Engineering

Bids were received on Contract HH-488, and the contract was awarded for the streetcar trolley overhead for the new temporary storage track at the Ocean Avenue Yard. Miscellaneous design engineering was performed in conjunction with existing DPW contracts for Market Street Reconstruction to resolve conflicts between existing transit power facilities and new tree planting.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

December 1, 1973

| Contract No. | Title | Contract Amount | % Completed Last Month | % Completed To Date | % Time Elapsed | Remarks |
|---|---|---|---|---|---|---|
| HH-442 | Motorized Valves - San Joaquin Pipelines | $ 28,280 | 0 | 99 | 100 | Awaiting hand wheels for operators and factory representative to inspect damaged operators. |
| HH-467 | Holm Powerhouse Penstock Protection | 145,855 | 26 | 99 | 100 | Gunite work has been completed. Contractor continues with cleanup. Work is 5 days behind schedule because of an overrun in the estimated contract quantities. |
| HH-470 | O'Shaughnessy Dam Replace D-C Switchboard | 4,320 | 0 | 0 | 56 | Contractor not on job as of this date. |
| HH-471 | Replace, Repair & Paint Steel Trolley Poles | 30,021 | - | - | - | Awarded November 27, 1973 to Abett Electric. |
| HH-475 | San Joaquin Pipelines Encasement at Highway 99 | 181,111 | 30 | 30 | 15 | Excavation mostly complete. Pouring concrete saddles. |
| HH-476 | Moccasin-Newark Transmission Line-Relocate Towers at Highway 99 | 37,800 | 10 | 35 | 37 | Contractor has begun assembly of Tower 427. |
| HH-485C | Moccasin-Newark Transmission Line - Paint Steel Towers | 31,755 | 69 | 100 | 60 | All work was completed on November 15, 1973. |
| HH-488 | Installation of San Jose Avenue Storage Track | 10,800 | - | - | - | Awarded November 27, 1973 to L. K. Comstock |
| M/TID HH-5 | River Road | 111,900 | 20 | 20 | 47 | Contractor drilling and shooting rock at various locations and roadway excavation. |

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

December 1, 1973

| Contract No. | Title | % Completed Last Month | % Completed To Date | Remarks |
|---|---|---|---|---|
| BARTD CONTRACTS THAT REQUIRE RELOCATION OF MUNI OVERHEAD LINES | | | | |
| 1S0024 | Van Ness Street Station | 1 | 99 | Contractor working on punch list. |
| 1S0032 | Church Street Station | 2 | 38 | Routine maintenance of overhead facilities; placing conduit in station invert. |
| 1S0033 | Castro Street Station | 2 | 38 | Routine maintenance of overhead facilities. |
| 1S3022 | Civic Center Mezzanine Extension | 0 | 99 | Extension of conduit bank into manhole 98 not acceptable. PBTB resident engineer so advised. |
| 1S3051 | Embarcadero Mezzanine | 5 | 30 | Routine maintenance of overhead facilities. |
| 1S3026 | Civic Center Station Entrance No. 3 | 10 | 20 | Routine maintenance of overhead facilities. |